

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors' Meeting
Wednesday October 9, 2019
Ridgewood Room, St. Albert Inn, St. Albert, Alberta

1. Present:

Lynne Perry
Larry Bodnarchuk
Jim Terry
Irene Clark
Peggy Corner
Bob Gabourie
Jody Reekie

Tamara Davis (KDM Management)

2. Call to Order:

The Chairperson, Peggy Corner, called the meeting to order at 7:40 pm.

3. Adoption of Agenda:

It was moved by Bob Gabourie and seconded by Lynne Perry, that the Agenda be adopted as presented.

Carried

4. Adoption of Minutes of September 9, 2019:

It was moved by Jody Reekie and seconded by Bob Gabourie, that the minutes of the September 9, 2019 Board of Directors meeting be adopted as circulated.

Carried

5. Election of Board Officers:

Upon discussion, it was agreed the Officers would be as follows:

- a. President – Peggy Corner
- b. Vice-President – Jim Terry
- c. Secretary – Larry Bodnarchuk
- d. Treasurer – Jody Reekie

6. Financial Report:

a. September 2019

In her review of the Financial Report, the Treasurer had a question about bank deposits that Tamara could not answer. It was agreed approval of the September 2019 Financial Report would be deferred to the next meeting.

7. New Business:

a. Application for Project Approvals

It was moved by Irene Clark and seconded by Bob Gabourie that approval of the Application for Project Approval be ratified for the following project:

- 2 Enderby Crescent for deck replacement and addition of sunroom

Carried

b. Homeowner Issues

- Tamara reported that 3 Enderby Crescent owes for work done by Branches Tree Care in July.
- The rental fees for 24 Enderby Crescent are two months in arrears.
- No APA was submitted for removal of a tree by 29 Edward Way

KDM was requested to send a reminder invoice to 3 Enderby Crescent and 24 Enderby Crescent. KDM was requested to draft, for the President's review, a letter to 29 Edward Way requesting they submit an APA for the tree removal.

Action: KDM

c. Newsletter

Peggy Corner reviewed the contents of the November 2019 newsletter with the Board and indicated it would be ready for distribution in early November

Action: Peggy/KDM

8. Next Meeting:

The next meeting of the Board of Directors will be at the call of the Chair.


9. Adjournment:

The meeting was adjourned at 8:05 pm.

Minutes Approved



President Peggy Corner

 Jan 9/20

Secretary Larry Bodnarchuk Date