

MINUTES

Erin Ridge Active Adult Living Homeowners' Association
Board of Directors' Meeting
Wednesday September 6, 2017
KDM Board Room

1. Present:

Ray Rohr
Paul Boutin
Lorne Howell
Lynn (Margaret) Murk
Jim Terry
Kelly Cruthers (KDM Management)

Absent:

Ronald Ponich
Bob Gabourie

Delegations: None

2. Call to Order:

The Chairperson, Ray Rohr, called the meeting to order at 10:01 a.m.

3. Adoption of Agenda:

It was moved by Paul Boutin and seconded by Lyn Murk, that the Agenda be adopted as presented.

Carried

4. Adoption of Minutes of June 13, 2017

It was moved by Jim Terry and seconded by Lorne Howell, that the minutes of the August 9, 2017 Board of Directors meeting be adopted as circulated.

Carried

5. Action Items from Last Meetings:

a. Age Restriction Issue:

Ray Rohr reported that Seniors United Now have been in discussion with the Alberta Government on the age restriction issue. The Government has sent a discussion paper to representative organizations and Seniors United Now has responded supporting an exemption for seniors' complexes.

Information

b. Tree Committee Report:

Ray Rohr briefed the meeting on the Tree Committee Report and the recommendations. It was moved by Paul Boutin and seconded by Lorne Howell that the Board adopt the report and the Committee's recommendations.

Carried

It was further agreed that The Committee report be included with the AGM package and that the Committee present the report to the AGM.

Action - Rohr

6. Financial Reports;

a. July 2017 Financial Reports

The July 2017 Financial Reports were reviewed. It was moved by Lyn Murk and seconded by Paul Boutin that they be adopted as presented.

Carried

7. New Business;

a. Application for Project Approvals:

It was moved by Paul Boutin and seconded by Lynn Murk that approval for the following APAs be ratified:

- i. 66 Enderby Cres – replacement of shingles, and
- ii. 68 Enderby Cres – replacement of shingles.

Carried

Kelly agreed to provide Ray Rohr with a list of APAs where post project inspections were outstanding.

Action - Cruthers

b. Annual General Meeting:

The Chair of the Nominating Committee reported that he has a full slate of nominations for the open Board Positions.

Information

It was agreed to include a copy of the Tree Committee Report with the AGM package. Ray Rohr will print 63 copies of the Report

Action – Rohr/Cruthers

8. Next Meeting;

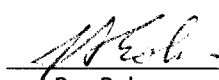
The next meeting of the Board of Directors will be at on October 11, 2017, after the AGM.

9. Adjournment:

The meeting was adjourned at 11:10 hrs.

Minutes Approved

President

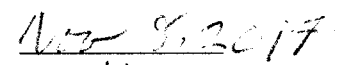


Ray Rohr

Secretary



Jim Terry



date