

## Wedgewood Ravine Homeowners Association

### Board Meeting Minutes

May 12<sup>th</sup>, 2015

#### **Board Members Present:**

- Bruce Hartfelder
- Ken Kreklewetz
- Glen Toms
- Dean Garrett
- George Yeoman
- Howie Antoniuk
- Shawn Brost
- Absent: Gary Bond

#### **Meeting called to order at 7:04 PM**

- Minutes of the March 24<sup>th</sup> meeting were reviewed, no changes or discussion; Dean motion they be accepted, Howie seconded, carried

#### **Treasurers Report**

- Review of year-to-date revenue and expenses compared to budget
- Audit of our financial statements is underway and will be complete for the AGM
- 160 of 491 annual assessments have been received; those that were not post-dated have been deposited in the bank earlier this month so they are recorded in the current fiscal year.
- There remains 9 homeowners in arrears, 6 from 2014 and 3 from prior years.
- The board agreed that the annual fees would remain at \$300 per home, \$250 for prompt payment (May 31)
- Dean presented the 2015-16 budget, which closely matches the actual expenses of the 2014–15 year. The budget projects a \$20,000 surplus.
- Glen suggested the surplus be allocated to additional fence painting since our current budget for this is only \$4500 and it will take many years to complete the neighbourhood.
- Dean motioned the surplus be allocated to fence painting, Glen seconded the motion, carried
- Dean will revise the budget to include the additional fence painting.
- Howie will review the fence painting project with Barton Landscaping to confirm the cost is still \$60 per panel and that he can do the work.
- Barton will advise homeowners if their fence is need of repair prior to painting. Dean will draft a letter for Barton to use whereby homeowners can hire Barton to do the work, or do it themselves. If repairs are not completed the fence will be painted as is.
- George motioned the treasurer's report be accepted, Glen seconded, carried

#### **Carry Forwards:**

- Bruce reported that the contractors' agreement is near completion and will be finalized with Witten in the next few days at which time it will be presented to Barton for his agreement and signature.

- Dean reported that he has a project number for the “Welcome to Wedgewood” sign but not the final approval from the City. He recommended we go ahead and order the sign (which will take 4 weeks to produce) and it will be ready to install when we get the approval. The board agreed.
- Ken has not yet reviewed with Shawn the issue of collecting email addresses for WRHOA members.

### **Liaison Reports**

- Howie reported the new park fence painting has been completed, shale replenished
- Bruce asked Howie to speak to Barton about locking the electrical panels at the fountain.
- Ken reported that Kelly Gray and other Community League members are interested in pursuing the Anthony Henday noise issue. Ken will continue to push the issue along with more members joining the group.
- Bruce & Howie reported that the City has not provided an update regarding the report they are submitting to council regarding the relocation of the proposed seniors home in Wedgewood. Bruce will email the City to enquire as to the whereabouts of this report.
- Shawn reported that our website now has a counter installed and he will report to the board each meeting how many hits were recorded.

### **New Business**

- Witten has been consulted and will provide advice on how to notify any realtor that lists a home in the community that does not comply with the guidelines, specifically in the current case of a home listed for sale with asphalt shingles.
- All current board members are running for re-election to the board for the next fiscal year. Richard McCormack has also submitted his name for election.
- Topics for the President’s AGM report were discussed
- **Next Board meeting scheduled for Tuesday, September 22<sup>nd</sup>.**

Meeting adjourned at 8:40 PM Howie motioned, Shawn seconded, carried.