



**Edmonton Aurora Residents Association  
Board of Directors Meeting  
August 28<sup>th</sup>, 2018 @ 1:00pm  
Location: Suite 900, 10310 Jasper Avenue (Main Boardroom)  
Meeting Minutes**

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**Attendees:** Triona Cosgrave, Secretary  
Tanya Eklund, Treasurer  
Alex Petrosky, President (left at 1.12pm)

Chris Holtz, Res. Director  
Richard Maslanko, Res. Director  
Sylvia Campbell, Res. Director  
Paul Rosich, Res. Director

1. **Call to order** – Alex Petrosky– 1:07pm
2. **Approval of Meeting Minutes**
  - May 29<sup>th</sup>, 2018
  - Motioned by Chris Holtz, Seconded by Paul Rosich, Approved
3. **Items Arising from Minutes**
  - There were no items arising from the minutes
4. **HOA Update**– Triona Cosgrave
  - Triona Cosgrave reported that 631 payments have been received. Another notice was sent in June & August. Homes not paid September 1<sup>st</sup> are being sent to collections
  - City maintenance is minimal, the HOA has instructed contractors to do additional maintenance of certain areas that need attention in the community.
5. **Financial Update (provided in package)** – Triona Cosgrave
  - Triona Cosgrave reviewed and answered questions on the Profit and Loss year to date.
6. **Other Business**
  - Triona to provide email to the Resident directors to set up Facebook group.
  - Update the website with info on the ponds, maintenance and construction. Co-ordinate with resident directors to share info on FB Page.
  - 2019 Budget will be ready for review for Resident Directors at the November 2018
  - 2019 Billing will be sent out End of January 2019.
  - Audit anticipated to be complete by March 2019.
  - AGM tentatively set for April 25<sup>th</sup> 2019.
    - AGM Package to be sent at the beginning of April 2019
7. **Next Meeting Date**
  - Wednesday November 7<sup>th</sup>, 2018 at 1:00 pm
  - Suite 900, 10310 Jasper Avenue (Main Boardroom)
8. **Adjournment**- 2:15 pm
9. **Development Update** – Alex Petrosky Reported the following information;
  - Landscaping and gas construction along 25th avenue and 66st will continue for the season.
  - Masonry and fencing throughout the neighborhood will be complete on completion of the entry feature on 25<sup>th</sup> Avenue.
  - Pond Construction is 100% complete and approved by the city.
  - Tree Replacement on deficient trees are complete for the community except for the newer stages. This was at a cost to the landscapers and not the HOA.