



Edmonton Aurora Residents Association

Board of Directors Meeting

May 29th, 2018 @ 11:30am

Location: Suite 900, 10310 Jasper Avenue (Main Boardroom)

Meeting Minutes

Attendees: Triona Cosgrave, Secretary
Tanya Eklund, Treasurer

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

Regrets: Alex Petrosky, President

- 1. Call to order** – Triona Cosgrave – 11:40am
- 2. HOA Update**– Triona Cosgrave
 - Triona Cosgrave reported that 480 payments have been received. This is a very successful number. Another notice will be sent in June.
- 3. Other Business**
 - Resident directors to set up Facebook group for residents of Edmonton Aurora.
 - Lights on fountains are operating inconsistently
 - Update the website with dog off lease areas.
 - Summer event
 - Confirmed for June 16th at 12-2pm. Located at the park.
 - Burgers, chips & pop will be provided by Canadian brew house.
 - Food tickets will be provided to residents and checked in with an address list.
 - Non- residents will be paid for by Melcor.
 - Melcor to Rent tents, tables and chairs.
- 4. Next Meeting Date**
 - Wednesday August 28th, 2018 at 1:00 pm
 - Suite 900, 10310 Jasper Avenue (Main Boardroom)
- 5. Adjournment- 12:34 pm**
- 6. Development Update** – Triona Cosgrave Reported the following information provided By Alex Petrosky.
 - Landscaping and gas construction along 25th avenue and 66st this summer
 - Melcor is looking to complete the masonry and fencing brought the neighborhood this summer.
 - Expecting to hit 90% buildout by end of year.