



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

February 6th, 2019 @ 2:30pm

Location: Brewster's Ellerslie

Meeting Minutes

Attendees: Triona Cosgrave, Secretary
Chris Holtz, Res. Director

Paul Rosich, Res. Director

Regrets: Tanya Eklund, Treasurer
Alex Petrosky, President

1. **Call to order** – Triona Cosgrave– 2:49pm
2. **Approval of Meeting Minutes**
 - November 7th, 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 12 Homes are currently with Field Law for collections, 4 of those have payments pending.
 - Triona Cosgrave reported a New Maintenance map completed by Consultants, distributed to directors and uploaded on to the Website.
5. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on 2018 Financials.
 - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss year to date.
 - 2019 Fee notices will be sent in November 2018. 60% of fees have been collected to date.
6. **Other Business**
 - Poll to be created and added to the website for community engagement on 2019 events.
 - Tanya Eklund prepared resolutions to accept the resignation of Sylvia Campbell and Richard Masalanko as Directors of the Association, all directors present signed.
 - AGM date set for June 13th 2019.
 - AGM Package to be sent at the beginning of May 2019, following board meeting.
 - Turnover confirmed for January 2020.
7. **Next Meeting Date**
 - Wednesday May 8th, 2019 at 1:00 pm
 - Suite 900, 10310 Jasper Avenue (Main Boardroom)
8. **Adjournment**- 3:57 pm
9. **Development Update** – Alex Petrosky Reported the following information;
 - Fencing and Masonry work to continue in 2019
 - 25th ave and 66st pathway and landscaping to be completed in 2019
 - Completion of walkway South of Park and handoff to City of Edmonton to continue in 2019
 - Approx 95% of community will be built out (home sold to homeowners) by end of 2019