



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

November 7th, 2018 @ 1:00pm

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

Meeting Minutes

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

Chris Holtz, Res. Director
Richard Maslanko, Res. Director

Regrets: Sylvia Campbell, Res. Director
Paul Rosich, Res. Director

1. **Call to order** – Alex Petrosky– 1:10pm
2. **Approval of Meeting Minutes**
 - August 28th, 2018
 - Motioned by Chris Holtz, Seconded by Richard Maslanko, Approved
3. **Items Arising from Minutes**
 - There were no items arising from the minutes
4. **HOA Update**– Triona Cosgrave
 - Triona Cosgrave reported that 87 Homes are currently with Field Law for collections
 - Fountain Winterization and storage is complete. Lewis Estates Golf course will store the fountains until the spring and perform any relevant maintenance and repairs.
5. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on the Profit and Loss year to date.
 - 2019 Fee notices will be sent in January 2019. Due date will be 4 weeks after delivery.
 - Fees set at \$100 for the 2019 Fiscal year.
6. **Other Business**
 - Email set up for Facebook group. media@edmontonaurorahoa.com
 - 2019 Budget will be ready for review for Resident Directors at the November 2018
 - Sylvia Campbell has resigned as a director. Tanya Eklund provided a resolution to accept the resignation and all directors present signed.
 - AGM tentatively set for April 25th 2019.
 - AGM Package to be sent at the beginning of April 2019
 - Turnover confirmed to happen in 2019. Date to be determined.
7. **Next Meeting Date**
 - Wednesday February 6th, 2019 at 1:00 pm
 - Suite 900, 10310 Jasper Avenue (Main Boardroom)
8. **Adjournment**- 1:51 pm
9. **Development Update** – Alex Petrosky Reported the following information;
 - The rain and snow has delayed the Landscaping and gas construction along 25th avenue and 66st. The remainder of the work will continue in the 2019 spring season.