



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

Saturday March 12, 2022 at 2:00pm

Location: Brewster's Ellerslie

Meeting Minutes

Attendees: Paul Rosich, President
Shelly Wilkes, Vice President
Triona Cosgrave, Consultant, Cosgrave Consulting & Management Ltd.

Regrets: Brett Lariviere Secretary/Treasurer

1. Call to order – Paul Rosich - 2:10pm

2. Approval of Meeting Minutes

- January 22, 2022
- Motioned by Paul Rosich, via email and seconded by Shelly Wilkes, Approved

3. HOA Update– Triona Cosgrave

- 2022 Maintenance
 - Triona Cosgrave has received a quote for the fencing for repairs and painting for the 2022 season. Awaiting one more quote.
 - Triona Cosgrave has been working on a quote and schedule with The Orchards Residents Association.
 - Triona Cosgrave received a favorable quote from Waterworks ponds.

4. Financial

- 2022 P&L YTD
 - Triona Cosgrave answered questions on the 2022 YTD P&L
 - The Budget Comparison will be added to the future packages.
- 2021 Collections
 - Triona Cosgrave reported there are 10 homes in Collections with Field Law. This includes 2 homes in foreclosure.
- 2022 Collections
 - Triona Cosgrave reported there are approx. 435 unpaid accounts to date.
 - Triona Cosgrave will send an eblast from the Database as a Final reminder.
- 2021 Audit- Cass & Fraser completed the 2021 Audit and Triona Cosgrave has added them to the website.
- QuickBooks- Triona Cosgrave has reconciled 100% of QuickBooks for 2021.

5. Other Business

- Website- Triona Cosgrave has updated the website to date and confirmed the Contract was signed in December 2018 and the renewal is due in 2023.
- Annual Returns- Triona Cosgrave to file the annual returns.
- Seasonal Community Lights- The Board would like to work with the Orchards Residents Association for the seasonal lighting for 2022/2023.

6. Next Meeting Date

- Sunday June 5, 2022
- TBC



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7. Adjournment – Paul Rosich - 2:45pm

8. Community Architectural Audit Meeting

- The Board Discussed the Report from Emily Radkie and established priorities and communications plan.