



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

June 7, 2022 at 6:00pm

Location: 3432 Weidle Way

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 - 6:16pm

2. Approval of Meeting Minutes

- March 12, 2022
- Motioned by Paul Rosich, via email and seconded by Shelly Wilkes, Approved

3. HOA Update– Triona Cosgrave

- 2022 Maintenance
 - Triona Cosgrave confirmed fencing painting & repairs have started for the 2022 season. Stage 1 was completed at the end of May 2022. The remainder is set to be complete in July 2022.
 - Triona Cosgrave confirmed The Orchards Residents Association has started the 2022 seasonal maintenance for the association.
 - Shelly Wilkes has provided a plan for the planting at the entrance features. Triona Cosgrave will share with The Orchard's Residents Association Maintenance team.
 - Triona Cosgrave confirmed the fountains were installed on May 17, by Waterworks ponds.
 - Triona Cosgrave will follow up with Waterworks about the lighting at the fountains

4. Financial

- 2022 P&L YTD
 - Triona Cosgrave reviewed and answered questions on the 2022 YTD P&L & Budget Comparison
- 2022 Collections
 - Triona Cosgrave reported that 213 were sent to Collections with Field Law on June 2, 2022.
- 2021 Collections
 - Triona Cosgrave reported there are 7 homes in Collections with Field Law. This includes 1 home in foreclosure from 2020.

5. Other Business

- Website- Triona Cosgrave has updated the website to date.
- Annual Returns- Triona Cosgrave has filed the 2021 & 2022 annual returns.
- 2022 Community Event- Triona Cosgrave reported 352 people have registered for the community event on June 11, 2022. The numbers have been relayed to the brewhouse.
- Community Architectural Audit- Triona Cosgrave shared the draft homeowner guide from Emily Radke to review. The inspection is to take place in early July. Triona Cosgrave will send an eblast to the residents as a reminder.



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

June 7, 2022 at 6:00pm

Location: 3432 Weidle Way

Meeting Minutes

6. Next Meeting Date

- September 25, 2022
- TBC

7. Adjournment – Paul Rosich - 6:46pm