



AURORA

Edmonton Aurora Residents Association

Board of Directors Meeting

September 23, 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 - 6:20pm

2. Approval of Meeting Minutes

- June 7, 2022
- Motioned by Shelly Wilkes, via email and seconded by Paul Rosich, Approved

3. HOA Update– Triona Cosgrave

- 2022 Maintenance
 - Triona Cosgrave confirmed fencing painting & repairs have been completed as at September 18th, for the 2022 season.
 - Triona Cosgrave confirmed The Orchards Residents Association completed the planting at the entrance features.
 - Triona Cosgrave will obtain quotes for the 2023 season.
 - Triona Cosgrave confirmed the fountains will be removed and stored for the winter in October by Waterworks ponds.

4. Financial

- 2022 P&L YTD
 - Triona Cosgrave reviewed and answered questions on the 2022 YTD P&L & Budget Comparison
- 2021 Collections
 - Triona Cosgrave reported there are 5 homes in Collections with Field Law.
- 2022 Collections
 - Triona Cosgrave reported that there are currently 22 homes in Collections with Field Law.
- 2023 Collections
 - 2023 Annual Fees unanimously approved at \$100
 - Billing notices to be included with AGM package.
 - Convenience fee to be waived for 2023.

5. AGM Planning – Triona Cosgrave

- Schedule Date – Thursday December 8, 2022, at 6pm
- Record Date – Friday November 18, 2022
- Location – The Orchards Residents Association
- Draft AGM Package & Info Circular to be mailed out on Record Date via mail house.
- The Board Set number of Directors to five for the 2023 year.
- Board Directors standing for re-election
 - 1. Paul Rosich
 - 2. Shelly Wilkes



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6. Other Business

- Annual Returns
 - Triona Cosgrave has filed the 2021 & 2022 annual returns.
- Community Architectural Committee
 - Shelley Wilkes reported the Architectural Committee was formed on August 25, 2022.
 - The following members in good standing as committee members:
 1. Terri Reid
 2. Shankara Subramanian
 3. Carrie and Chad Luscombe
 4. Donny Fung
 5. Robert Hudson
 6. Harley Wilkes
 - The Committee will meet twice yearly to discuss community needs.
 - The final AC inspection is now scheduled for Spring 2023.
- Seasonal Lights
 - Triona Cosgrave will obtain quotes for the 2022/23 season.

7. Next Meeting Date- AGM

- December 8, 2022 at 6pm
- The Orchards Residents Association

8. Adjournment – Paul Rosich - 7:43pm