



**Edmonton Aurora Residents Association
Board of Directors Meeting
Tuesday June 13, 2023, at 6pm
Location: Brewster's Ellerslie
Meeting Minutes**

Attendees: Paul Rosich, President
Shelly Wilkes, Vice President
Amit Malhotra, Vice President

Terri Reid, Vice President
Triona Cosgrave, Consultant, Cosgrave Consulting & Management Ltd.

Regrets: Aboli Kulkarni, Secretary/Treasurer

1. **Call to order** – Paul Rosich - 6:12pm
2. **Approval of Meeting Minutes**
 - AGM Minutes, December 8, 2022
 - Post AGM Minutes, December 8, 2022
 - Board Meeting March 4, 2023
 - Motioned by Amit Malhotra, and seconded by Paul Rosich, Approved
3. **HOA Update**– Triona Cosgrave
 - Resident Update
 - Triona Cosgrave confirmed Mark Bradbury, resigned as Vice President on May 4, 2023 via email.
 - Triona Cosgrave will reach out to Aboli Kulkarni, due to lack of attendance at Board meetings to confirm if she is still interested in acting as Secretary/Treasurer.
 - 2023 Maintenance
 - Triona Cosgrave confirmed Landscape Specialists completed the spring maintenance on April 25, 2023.
 - Triona Cosgrave confirmed Waterworks ponds installed the fountains on May 15, 2023.
 - One of the fountains does not have functional lights. Repairs are being investigated, and quotes will be provided.
4. **Financial**
 - 2023 P&L YTD & Budget Comparison
 - Triona Cosgrave answered questions on the 2023 P&L YTD & Budget Comparison
 - 2022 Collections
 - Triona Cosgrave reported there are 10 homes in Collections with Field Law.
 - 2023 Collections
 - Triona Cosgrave reported there are approx. 140 unpaid accounts sent to collections with Field Law.
5. **Other Business**
 - Architectural Committee to meet and discuss the next steps of the 2022 Audit.
 - GIC - Triona Cosgrave confirmed there was \$145,000 deposited to a GIC investment for the HOA.
6. **Next Meeting Date**
 - September 10, 2023
 - Doodle Poll to be sent to confirm
7. **Adjournment** – Paul Rosich - 7:32pm