



## AURORA

### Edmonton Aurora Residents Association

#### Board of Directors Meeting

September 12, 2023 at 6:00pm

Location: Thirsty Camel Orchards

#### Meeting Minutes

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**Attendees:** Paul Rosich, President  
Shelly Wilkes, Vice President  
Amit Malhotra, Vice President  
Terri Reid, Vice President  
Triona Cosgrave, Consultant, Cosgrave Consulting & Management Ltd.

#### Regrets:

1. **Call to order** – Paul Rosich - 6:18pm
2. **Approval of Meeting Minutes**
  - June 13, 2023
  - Motioned by Paul Rosich and seconded by Terri Reid, Approved
3. **HOA Update**– Triona Cosgrave
  - Resident Director Update
    - Triona Cosgrave confirmed Aboli Kulkarni, has not responded about attendance at meetings, the Board unanimously agreed, the lack of communication confirms she has resigned as Vice President.
  - 2023 Maintenance
    - Triona Cosgrave confirmed Landscape Specialists completed the spring maintenance on April 25, 2023. The Association has not done any other maintenance, nor feels the need to do so.
    - Triona Cosgrave confirmed Waterworks ponds installed the fountains on May 15, 2023.
      - One of the fountains does not have functional lights. Repairs are ongoing.
  - Seasonal Lights
    - Triona Cosgrave will obtain quotes for the 2023/24 season.
4. **Financial**
  - 2023 P&L YTD
    - Triona Cosgrave reviewed and answered questions on the 2023 YTD P&L & Budget Comparison
  - 2022 Collections
    - Triona Cosgrave reported there are 2 homes in Collections with Field Law.
  - 2023 Collections
    - Triona Cosgrave reported that there are 15 homes in Collections with Field Law.
  - 2024 Collections
    - Triona Cosgrave to prepare budget for 2024 annual membership fees.
    - Billing notices to be included with AGM package.
    - Convenience fee to be waived for 2024.
5. **AGM Planning** – Triona Cosgrave
  - Schedule Date – Thursday December 7, 2023, at 6pm
  - Record Date – Friday November 17, 2022
  - Location – The Orchards Residents Association
  - Draft AGM Package & Info Circular to be mailed out on Record Date via mail house.



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- The Board Set number of Directors to five for the 2024 year.
- Board Directors standing for re-election
  1. Paul Rosich
  2. Shelly Wilkes
  3. Terri Reid
  4. Amit Malhorta

### 6. Other Business

- Community Architectural Committee
  - The EARA Board will act as the Architectural Committee.
  - The Board will review homes in Spring 2024.

### 7. Next Meeting Date- AGM

- December 7, 2023 at 6pm
- The Orchards Residents Association

### 8. Adjournment – Paul Rosich - 7:34pm