

Minutes of General Meeting

Aspen Cliff Estates Home Owner's Association

Held: Tuesday, Feb 24, 2015

Place: McClure Residence, 20 Aspen Cliff Close SW

Attendance by: John McClure

Leah Berday

Pummy Bhogal

Unable to Attend: Donna Gaylord

1. INTRODUCTION TO THE MEETING

The HOA President, John McClure called the meeting to order at 7:21pm. The agenda of the meeting was layed out as the following to be discussed: Planters for entrance, maintenance of side entry, Social Function, Treasurer's report, and the Pathway.

2. TREASURERS' REPORT

Leah Berday indicated that all statements are in and everything was balanced. The bank balance was \$17 405.25 as of the end of January 2015 and all bills were paid including Dale the landscaper and 2 legal bills.

Bank charges are \$9.95/month plus a charge of \$2.00 per cheque. Leah will look into non-profit accounts with the possibility of changing banks if need be.

Everyone's yearly dues for 2014 are in, including the late penalties owed. Notice to all residents for 2015 dues will be sent via email or a letter around the first week of June with a August 30th due date. With 53 homes in the area, HOA is expecting around \$5000/year with \$100 fee per household.

3. RETAINING WALL SURROUNDING AREA

Liability for the retaining wall surrounding Aspen Cliff Estates was discussed. If the HOA is liable, then insurance should be looked into. Leah will ask Fatima to join us for a meeting so we have a better understanding.

4. PLANTERS FOR ACC ENTRANCE

John will look into cost and options for planters. The suggestion for 30-36" tall planters was discussed- around 2 or 3 of them. Is there a self watering option? Hire a company to maintain? John to look into this.

5. MAINTENANCE FOR SIDE ENTRANCE

To ensure the side entrance is maintained to the standard of the community, hiring a landscaper was discussed. The landscaper would also take care of the planters if need be. John to look into options.

6. SOCIAL FUNCTIONS

Plans for another block party were discussed. Pummy to put together a budget. Leah to ask Brian Friend if his driveway can be used. The plan is for it to be held on Sunday, June 14th in the afternoon. HOA will cover cost of food, drinks and activities. Invite will be sent via Evite.

7. NEXT AGM

The time frame for the next AGM was discussed. Plan is for September or October of 2015.

8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:40pm.

***Next meeting planned for Tuesday, April 28/15*.**