# **Minutes of General Meeting Aspen Cliff Estates Home Owner Association**

Held: Wednesday, September 23<sup>rd</sup>, 2015

Place: McClure Residence, 20 Aspen Cliff Close, SW

Attendance by: John McClure

Leah Berday Donna Gaylord Pummy Bhogal

## 1. INTRODUCTION TO THE MEETING

The HOA President, John McClure called the meeting to order at 7:11pm. The agenda of the meeting was layed out as the following to be discussed: the Pathway, the upcoming AGM, Fencing issue, outstanding HOA dues, the Restrictive Covenant, and Planters for the area.

# 2. PATHWAY

Pathway has been cleaned up by the city. Donna called and spoke with Jerry Jaworski. Shortly afterwards, the pathway was graded, sand was brought in and cracks were filled. Three trees that were weak were pushed down. Due to the area being a Natural Reserve, the City will not cut or remove trees.

#### 3. UPCOMING AGM

John has booked the Webber Academy Library to hold the next AGM for ACE. It is booked for Wed, October 7th at 7:30pm. Leah will prepare a slideshow for the Financials including the Statement of Operations and Balance Sheet. Pummy to send an email to all residents reminding them of the AGM and to think of nominees for next HOA board members.

#### 4. FENCE

The homeowners of the recent fence build indicate they will have the fence painted to match the area. This will be discussed mildly at the AGM.

## 5. RESTRICTIVE COVENANT

Leah was able to locate the information on who has the authority to extend the Restrictive Covenant. It belongs to a numbered company. It is yet to be determined on who this numbered company belongs to (developer?).

It is determined that as someone new moves into the area, a member of the HOA board will be in contact with the new home owner and present them with a copy of the Restrictive Covenant. Donna will keep her eyes open on new sells in ACE and inform the board as needed.

## 6. HOA DUES

Most of the HOA dues are paid with the exception of 5 houses. Discussion on plans of adding a penalty for late dues in the future. This is to be discussed further.

## 7. PLANTERS

Pictures of planters will be shown at the AGM to have the ACE residents

# 8. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30pm.