



**King's Heights Homeowners Association
Board of Directors Meeting
July 12th, 2018 @ 1:00pm
Location: Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
Meeting Minutes**

Attendees: Triona Cosgrave, Secretary
Alan Boucher, President
Matthew Pawlow, Res. Director
Shayna Nackoney-Skauge, Res. Director
Milosz Karpinski Res. Director
Jack Lee, Res. Director

Regrets: Tanya Eklund, Treasurer

- 1. Call to order** – Alan Boucher – 1:07 pm
- 2. HOA Update**– Triona Cosgrave
 - Triona Cosgrave provided a draft of the letter that will be sent to the homeowners for the 2019 Fees. Notices will be sent in November 2018.
 - The online payment system is ready for Online and Telepay transactions.
 - The 2019 Budget will be printed on the notice. Figures will be confirmed closer to the date.
 - Triona Cosgrave reviewed and answered questions on the financials up to July 6th.
 - Overview of the Kings Heights HOA website was provided at the meeting.
 - The ponds were not in operation for a short period due to survey work.
- 3. Other Business**
 - Maintenance Map with HOA responsibilities to be updated on Website and Triona Cosgrave to share with the Resident Directors.
 - Triona Cosgrave to confirm fence colour and share on the website.
 - **Event-** End of Summer/Fall event to be hosted for residents. Options to be shared with directors.
 - Optional Amenity Agreement is being drafted between the City of Airdrie and the Homeowners Association. Final draft will be shared with the directors.
- 4. Next Meeting Date**
 - Thursday October 25th , 2018 at 1:00 pm
Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
- 5. Adjournment-** 1:50 pm
- 6. Development Update** – Alan Boucher Reported the following information;
 - Phase 22 construction is underway
 - Final landscaping around the south pond is being completed
 - The school site is being sodded
 - The hockey rink is being installed over the summer and will be available for the 2018/2019 winter season.
 - The rink will be installed at a cost to Melcor. The City of Airdrie will be responsible for maintaining the rink.
 - 40th avenue construction is underway (city work)
 - Builders still working through phases 19, 16B, and 21