



**King's Heights Homeowners Association
Board of Directors Meeting
October 25th 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 (via Lync)

Milosz Karpinski, Res. Director
Jack Lee, Res. Director (via Lync)

Regrets: Tanya Eklund, Treasurer
Shayna Nackoney-Skauge, Res. Director

1. **Call to order** – Alan Boucher – 1:05 pm
2. **Approval of Meeting Minutes**
 - July 12th, 2018
 - Motioned by Milosz Karpinski, Seconded by Matthew Pawlow, Approved
3. **HOA Update**– Triona Cosgrave
 - Triona Cosgrave provided a draft of the letter that will be sent to the homeowners for the 2019 Fees. Verbiage to be changed on Budget to reflect Reserve fund. Notices will be sent in November 2018.
 - Newsletter will be distributed to the community on November 20th. It will include a note about 2019 fees.
 - Event- Fall BBQ was well attended by 150 people despite the cold weather.
 - Great feedback received by residents at the event and social media.
 - Community Sign to be used for Future events and communications.
 - Optional Amenity Agreement - Current draft shared with the directors.
4. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on the financials up to October 19th.
 - Fees have been set at \$150 for the 2019 Calendar year
5. **Other Business**
 - Confirm if the LED Lights are being checked regularly by Contractors.
 - Copers Crossing was voted Airdrie's Best community. Directors would like information on how to enter the Kings Heights community as the best.
6. **Next Meeting Date**
 - Thursday February 7th, 2019 at 1:00 pm
Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
7. **Adjournment**- 1:54 pm
8. **Development Update** – Alan Boucher Reported the following information;
 - Final landscaping around the south pond is being completed
 - The hockey rink construction is complete and is now ready for the 2018/2019 winter season.
 - The City of Airdrie will be responsible for maintaining the rink.
 - 40th avenue construction is complete-barriers will remain.