



**King's Heights Homeowners Association
Board of Directors Meeting
November 29th 2019 @ 2:00pm
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(via Lync)
Jack Lee, Res. Director

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

1. **Call to order** – Alan Boucher – 2:20 pm
2. **Approval of Meeting Minutes**
 - May 9th 2019
 - Motioned by Jack Lee, Seconded by Matthew Pawlow, Approved
3. **HOA Update**– Triona Cosgrave
 - Prairie West has provided a competitive maintenance Quote for the 2020 season.
 - Triona Cosgrave Provided an update on the Bollard Lighting Repairs. Triona to send pictures to the Board, they will review and advise how to proceed.
4. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on the financials up to November 29th 2019.
 - Triona Cosgrave reported there are currently 44 Homes in collections for the 2019 Fees.
 - 2020 Fees will be sent later due to turnover. Interest will be delayed until March 2020. Updated Budget Reflecting Lower fees to be sent to the board.
5. **Other Business**
 - Turnover confirmed for January 2020.
 - Resident Directors to Decide on Officer Positions
 - Resident Directors have not decided on the management company to date.
6. **Next Meeting Date**
 - Thursday February 7th, 2019 at 1:00 pm
Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
7. **Adjournment**- 3:01 pm
8. **Development Update** – Alan Boucher provided an update on the final stages of Construction.