



**King's Heights Homeowners Association
Board of Directors Meeting
February 7th 2019 @ 1:00pm
Location: Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
Meeting Minutes**

Attendees: Triona Cosgrave, Secretary
Matthew Pawlow, Res. Director (via Lync)
Shayna Nackoney-Skauge, Res. Director
Milosz Karpinski, Res. Director
Jack Lee, Res. Director

Regrets: Tanya Eklund, Treasurer
Alan Boucher, President

1. **Call to order** – Triona Cosgrave – 1:07 pm
2. **Approval of Meeting Minutes**
 - October 25th, 2018
 - Motioned by Milosz Karpinski, Seconded by Jack Lee, Approved
3. **Items Arising from Minutes**
 - There were no items arising from the minutes
4. **HOA Update**– Triona Cosgrave
 - Triona Cosgrave provided confirmed 2019 Fees were invoiced in November 2018.
 - Address audit revealed additional 600 properties. The error was due to the Condominium plans. All additional properties have been invoiced in 2019.
 - Community Newsletter to include HOA Updates Quarterly.
 - Optional Amenity Agreement – Final agreement in place.
5. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on 2018 Financials.
 - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss year to date.
 - 2019 Fee notices will be sent in November 2018. 60% of fees have been collected to date.
6. **Other Business**
 - Poll to be created and added to the website for community engagement on 2019 events.
 - Christmas Lights on east side not working. Triona Cosgrave to follow up with contractors.
 - AGM date set for June 20th 2019.
 - AGM Package to be sent at the beginning of May 2019, following board meeting.
7. **Next Meeting Date**
 - Thursday May 9th, 2019 at 1:00 pm
Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
8. **Adjournment**- 2:27 pm
9. **Development Update** – Alan Boucher Reported the following information;
 - Phase 22 is the last phase in King's Heights
 - School site completed – No timeline in place for school construction
 - Hockey rink completed



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- 40th avenue completed to Highview Gate – opening fall 2019
- Phase 22 street lights to be installed February 2019
- Lanark Phase 1 construction to begin in the spring
- Phase 19, 16B, 21 and storm pond FAC expected spring 2019