



**King's Heights Homeowners Association
Board of Directors Meeting
May 9th 2019 @ 12:30pm
Location: Suite 210, 101 - 6 Street SW Calgary (Main Boardroom)
Meeting Minutes**

Attendees: Triona Cosgrave, Secretary
Alan Boucher, President
Milosz Karpinski, Res. Director (1pm)
Jack Lee, Res. Director (1pm)
Matthew Pawlow, Res. Director
Shayna Nackoney-Skauge, Res. Director(1:10pm)

Regrets: Tanya Eklund, Treasurer

1. **Call to order** – Alan Boucher – 12:50 pm
2. **Approval of Meeting Minutes**
 - February 7th, 2019
 - Motioned by Matthew Pawlow, 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 advised 430 homes(25%) have been sent to field law for collections
 - Phase 9 homes missed encumbrance registration in title, Numbers to be confirmed.
 - Triona to follow up with Signarama to remove Fee signage.
 - Community Newsletter Spring edition included KH HOA AGM Info
 - Prairie West had provided the most competitive maintenance Quote for the 2019 season and have been awarded the work.
5. **Financial Update (provided in package)** – Triona Cosgrave
 - Triona Cosgrave advised the 2018 audited Financials are nearly complete and will be sent to directors once finalized.
 - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss year to date.
6. **AGM Date**– Triona Cosgrave
 - Date – **June 20th @ 6:30pm at the Holiday Inn Express Airdrie**
 - Record Date – May 29th 2019
 - Draft AGM Package & Info Circular
 - Package will be sent to the printer, will be in the mailbox of the residents for May 31st 2019, and a Statement of Mail will be provided as proof.
 - Number of Directors Seven (7)
 - All existing board members are standing for re-election
7. **Other Business**
 - Directors have expressed an interest in retaining Melcor as manager of the Association. Triona to follow up on Agreements and further information.
 - End of summer community event for September 7th 2019.
 - Canadian Brewhouse, Beer Garden, petting zoo, Band/DJ, Kids Craft Table



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8. Next Meeting Date-AGM

- Thursday June 20th, 2019 at 6:30 pm
- Holiday Inn Express Airdrie
- Post AGM Meeting to follow directly afterwards.

9. Adjournment- 1:41pm

10. Development Update – Alan Boucher provided a development update