

Meeting Minutes Agenda items

1. Meeting Called to Order at 7:10PM
2. In Attendance: Rob Hemminger, Milosz Karpinski, Heather Harke, Helen Gitzel
3. Approval of previous meeting minutes
 - a. Motion to accept the minutes of the Nov 14, 2023, board meeting. Motion: Rob Hemminger Second Milosz K. All in favor. None opposed.

Old Business

1. Lighting Repairs – Techmation Electric & Controls Ltd. Rob H. will reach out to Techmation and ask them about the Arches, Heather pointed out that when driving by some of them are not working
2. Christmas Tree lights look great, and will be taken down no later than the end of February as per the City of Airdrie – Tree Arborists request
3. Christmas Light Contest – Prizes – Heather to announce the winners ASAP
 - a. 1st Prize - \$100.00
 - b. 2nd Prize – Sweet Tooth Gift Card
 - c. 3rd Prize – Starbucks Gift Card
4. City of Airdrie – Economic Development Grant \$500.00 – we would need to build a sponsor package and develop a committee of members. People Heather thinks would be approachable for this are:
 - a. Sweet Tooth
 - b. 948
 - c. Happy Paws
 - d. Liquidation World
 - e. Roger – Tires – on the Run
5. Fortis Power and City of Airdrie have Heather in a loop as to who could get us power at the street lights at the front entrance. She will continue to call for answers
6. Alex was not in attendance to report on a Digital Outdoor Screen for Main Entrance

New Business

1. Winter Event – February – NOT GOING AHEAD

- a. Heather received a quote of \$1,000.00 to \$1,500.00 for an Ice Sculpture
- b. Heather received two quotes for Horse drawn sleigh rides, ranging from \$1800.00 to \$1900.00 plus GST for 4 – 6 hours
- c. Heather talked with Jazzed up Events and they are available

After much discussion it was decided not to go ahead with this event and that with our limited amount of volunteers we should focus on making the two events we already have in the summer bigger and better.

2. Heather will text or email Helen the information for Ryan @ GO Landscaping and she will talk about quotes for:

- a. Weed Control
- b. Water Truck for Boulevards
- c. Drought resistant plants for Pots
- d. Find out if they have the other pots that are no longer on the boulevard

3. 2024 Events - Eat Like a King to be run in conjunction with Aqua Adventure on July 7th. Movie in the Park September 7, 2024. Go with plans already in place

4. Encumbrances, there are 39 known properties that did not have the encumbrances placed on title, of those 17 have consented to the HOA Encumbrance. 20 of the 22 remaining residents have been served, and 8 more have signed or are going to sign. We have received notice that 3 will be definitely going to court to fight. March 7th is our first court date.

5. Budget was approved with a few minor changes as presented by Rob Hemminger. Rob will get it sent to Astoria, and all of the invoices for HOA fees will be sent out to residents, Fees for 2024 are remaining the same. Milosz will update the website. Sign company will be hired to place the two reminder signs at the entrances.

Motion to adjourn: 8:25 PM Rob Hemminger, 2nd Helen Gitzel

Next meeting: 7:00 PM March 4, 2024
 Rob Hemminger's House – 66 Kingsbridge Cres