

Meeting Minutes Agenda items

1. Meeting Called to Order at 7:09PM
2. In Attendance: Rob Hemminger, Milosz Karpinski, Heather Harke, Helen Gitzel, Greg Levy
3. Approval of previous meeting minutes
 - a. Motion to accept the minutes of the Jan 8, 2024 board meeting. Motion: Helen Gitzel, Second Rob Hemminger. All in favor. None opposed.

Old Business

1. Lighting Repairs – Techmation Electric & Controls Ltd. Signs are all working, all flood lights are working at the entrances. Rob H. will be talking to Techmation about the wiring issue with the overhead lights & Amphitheatre, on the bridge in the spring when the frost is out of the ground. There may be an extra cost for the wire to be re-run. Tabled to the next meeting
2. The auditors have the financials and are working on, Rob will forward the preliminary financials to us, when he receives them. Finances look good. We need to work out what do with the apartment's fees that have not been charged but have only been charged on a per acre basis, this amount is allocated during construction and may not have been changed as the apartment sold. Rob will reach out for a list of all property addresses. Table to next meeting.
3. Heather reported that a number of encumbrances have been signed off on. We are down to approximately 10 to 13 properties that are still disputing. Heather reported that approximately only 4 have never paid us. Heather has told, John, the lawyer that we are not negotiating with anyone. Our court date is this month, March 2024.
4. July 4th, 2024 - Eat Like A King Event - with a scavenger hunt. We will postpone the Aqua Adventure until 2025 because of the potential for water restrictions this summer. Heather will email the Insurance and call Sweet Tooth & Korean BBQ Truck, Kona Ice & Fry Guy. Rob will reach out to a few of the trucks, Daytona & Donuts & secure some Port-a-Potties. Greg will reach out to the Popcorn Trailer from Kings Heights. Helen will reach out to the Perogy Truck. Milosz will submit the paperwork to the City.



5. Old Business (Con't)

6. Table to next meeting for Landscape as Helen has not been able to meet with Ryan at GO Landscape
7. Alex (not in attendance) still to report on Electronic screen for the Main Entrance

New Business

1. Landscaping discussed that we ask for grasses and ivy's in the pots for more draught resistant plant life in the pots. Move these in to one or two of the beds in early September.
2. Heather will ask the City if we can change the center boulevards to fabric & Gravel and she will push them about the electrical.
3. Helen will get landscapers to quote on landscape fabric and rainbow rock on the boulevards, starting with the main boulevard. Get 3 quotes. This is contingent on Heather getting a Yes from the City of Airdrie
4. Re-Visit Painting quotes. Heather will reach out to previous 3 or 4 contractors to walk around and know what we are talking about for quoting. Create a package by March 31st closing April 15th, so they are quoting the same thing. We will meet at 6:00 on March 21, 2024 and walk and take pictures of all that needs painting.
5. Astoria discussion – they want an answer on the apartments and that will be settled once we talk to the lawyers. Virtually no Costs to date this fiscal year. \$125,000.00 GIC coming due in April. MOTION to roll this GIC for another year Helen, Second: Milosz – All Agreed.

Motion to adjourn: 8:20 PM Rob Hemminger, 2nd Helen Gitzel

Next meeting: 7:00 PM April 16, 2024
Location: TBD

