

Meeting Minutes Agenda items


1. Meeting Called to Order at 7:10PM
2. In Attendance: Rob Hemminger, Milosz Karpinski, Heather Harke, Alex Creamer, Greg Levy
3. Approval of previous meeting minutes
 - a. Motion to accept the minutes of the March 4 2024, board meeting. Motion: Rob Hemminger Second Milosz K. All in favor. None opposed.

Old Business

1. Painting project. Motion to accept the proposal put forward by 403 Painter by Alex, Seconded by Rob
2. Electrical update. Water damage to control box (False bridge area – including amphitheatres) will require additional work by Techmation. Waiting on a further report from Techmation and board will decide at that time as to how to proceed.
3. Encumbrances. Discussion ensued regarding the 11 remaining homeowners who have not signed to have encumbrances placed on their properties.
4. Year end financials. Rob to circulate year-end audited financial statements.
5. Landscaping. Batch 1 of weed control to be applied at the end of May. Discussion ensued regarding replacing grass on boulevards meridians with rock. Flower pots to be planted with drought resistant plants within the next 2 weeks.

New Business

- iii. Events
 - a. Eat like a King. Planned for July 4 (5-8pm)
 - i. Rob to arrange for portable toilets
 - ii. 5 food trucks lined up to serve food
 - iii. Scavenger hunt to be organized along the same lines as last year
 - b. Movie in the Park - September 7 (4-10pm)
 - i. Milosz to followup with movie choices
 - ii. Rob to arrange for portable toilets

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- iii. Milosz to confirm City of Airdrie permits
 - iv. Rob to organize bouncy castles
 - v. Rob to look into the possibility of a beer garden (skating rink)
 - vi. Heather to look into making glo-sticks available for sale
 - vii. Heather to confirm insurance coverage (particularly if we have a beer garden)
 - viii. Food trucks (Daytona, Choice donuts, Korean BBQ, Sweet Tooth, Kona Ice, others)
 - ix. Volunteers – outside of HOA, perhaps we may need to consider paying for help.

- c. AGM – Monday September 9th
- d. Next meeting – to be determined

Motion to adjourn made by Alex, second by Rob



