

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 May 21, 2024, board meeting. Motion: Milosz K Second Alex C. All in favor. None opposed.

Old Business

1. Painting project. Project largely complete however there are some noted deficiencies. Site meeting to occur with 403 Painter to resolve
2. Electrical update. Techmation to start final portion of project within the next few weeks.
3. Year end financials. Board approval received via email. Rob to build a financial discussion prior to September AGM.

New Business

- a. Movie in the Park - September 7 (4-10pm)
 - i. Milosz to followup with movie choices
 - ii. Rob to followup with AGLC permit (re: beer garden)
 - iii. Heather to follow up with insurance (particularly if we hold the beer garden)
 - iv. Milosz to confirm City of Airdrie permits
 - v. Rob to confirm bouncy castles
 - vi. Food trucks (Daytona, Choice donuts, Korean BBQ, Sweet Tooth, Kona Ice, Mexican food, Fry Guy)
 - vii. Volunteers – outside of HOA. Perhaps we may need to consider paying for help. Looking for 8 people to manage bouncy castles - \$20/hr plus a food voucher – minimum of 18 years old

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- b. AGM – Monday September 9th .Need to advertise for additional members to serve as board members
 - c. Next meeting – Aug 27 – 7pm

Motion to adjourn made by Rob H, second by Alex



