



**Board of Directors Meeting Minutes**  
**Wednesday, April 21<sup>st</sup>, 2021 @ 7:00 – 8:00 pm hours**  
**Via Zoom**  
**Calgary, AB**

**1. Call to Order**

Terry Chelich called the meeting to order at 7:02 pm.

**2. Attendance & Quorum**

Cathy, Linda and Terry in attendance.

**3. Approval of the Agenda/Any Additional Items**

8.15 Fertilizer

It was moved by Cathy and seconded by Linda that the agenda be approved as previously circulated. Carried.

**4. Approval of September 23<sup>rd</sup> 2020 and October 7<sup>th</sup> 2020 Meeting Minutes**

It was moved by Cathy and seconded by Linda that the minutes previously circulated be approved. Carried.

**5. Update on Finance**

Linda indicated that as of April 20, 2021, the balance in the Operating (Chequing) account was \$34,737.15 and as of March 19, in the Reserve (Savings) account of \$120, 356.77.

**6. Acceptance of Electronic Votes**

It was moved by Linda and seconded by Cathy that all the electronic votes be accepted. Carried.

**7. Old Business**

7.1 The panels have been replaced at the bottom of the garage doors. Closed.

7.2 The mailbox has been replaced. Trim to be completed by Linda. Closed.

7.3 Traffic into Signal Hill Lane no longer seems to be an issue. Closed.

7.4 Linda has received the recovery of \$5,866.80 from FSR and placed in Operating Account. Closed.

**8. New Business**

8.1 and 8.6 It was agreed to accept the proposal from Remi's Mechanical to perform the fire hydrant backflow testing in mid-May.

8.2 Terry reviewed the benefit of installing "owls" on the roof to deter woodpeckers. Will wait to see what activity we "hear" this year prior to proceeding.

8.3 CEBA application is still outstanding.

8.4 Linda will talk to Karyn to see if she wished to replace her front garden bed with planters.

8.5 There will be no tree trimming this year. Linda will emphasize in the next newsletter.

8.7 It was moved by Terry and seconded by Cathy that Linda will find a contractor to fix the drywall in the shed. It was moved by Terry and seconded by Linda that Terry will contact Joel at Time Savers to fix the grass at the corner of Signal Hill Heights and Signal Hill Circle.

8.9 Linda supplied a list of owners who aren't paying by Interac so the transaction fees are being borne by SHV. Linda will contact those owners and request cheques which cost SHV nothing to transact.



- 8.10 Terry will contact Steve at AutoRain to start up the sprinkler system and Joel at TimeSavers to perform spring cleanup.
- 8.11 It was decided to not pursue the insurance claim from the flood any further. Closed.
- 8.12 Linda will follow up with Telus when they might be installing the fibre optic lines since that may impact any outdoor concrete or lane repairs.
- 8.13 Linda will obtain quotes to fix Signal Hill Lane and the B unit garage pads, since water is beginning to enter B unit garages.
- 8.14 Linda will send out a community newsletter.
- 8.15 It was moved by Terry and seconded by Cathy that Linda will buy fertilizer and perform spring fertilizing of the lawns. Carried.

## **9. Adjournment**

The meeting was adjourned at 7:51 pm. Next meeting will be called at the discretion of the President.

Respectfully submitted,  
Terry Chelich, Secretary/President, SHV BOD