



SHV Board of Directors Meeting Agenda
Sunday June 27, 2021 @ 7:00 – 8:00 pm
Zoom Meeting
Calgary AB

- 1. Call to Order** **All**
- 2. Attendance & Quorum** **All**
- 3. Approval of the Agenda/Any Additional Items** **All**
- 4. Approval of May 2 and May 12, 2021 Meeting Minutes** **All**
- 5. Update on Finance** **Linda**
- 6. Acceptance of Electronic Votes:** **All**
 - Reimburse Iron Stair and Rail to reinstall handrails on B units for \$698.25 June 22, 2021
 - Ratify Building Works to fix condo share of leak in Unit 8 for \$1,3900 June 19, 2021
 - Reimburse Yogi Haasdyk \$8.20 to fix outdoor electrical outlet June 16, 2021
 - Reimburse locksmith \$116.55 to fix garage shed lock mechanism and cut two keys May 30, 2021
 - Ratify architectural change requests from Units 7 and 11 re: front flower beds May28, 2021
 - Reimburse LStorm \$540.06 for misc. receipts June 22, 2021
 - Reimburse TChelich \$143.55 for mulch and soil to repair grass in front of B Units June 11, 2021
 - Approval to grant Omega Construction contract for lane and driveway repair May 24, 2021
 - Ratify Auto Rain to replace sprinkler heads behind and between A units and fix corner by Signal Hill Heights and Signal Hill Lane June 23, 2021 for approximately \$3,500
 - Approval to proceed to obtains quotes to fix crevices under the driveways June 11, 2021
- 7. Old Business**
 - 7.1 Cost recovery of GST **Linda**
 - 7.2 Status Harvest Recycling bin **Terry**
 - 7.3 Update insurance from Unit 8 (Abbey) basement claim **Linda**
 - 7.4 RBC loan **Terry**
 - 7.5 Fix inside shed and corner of Signal Hill Circle and Signal Hill Heights **Linda**
 - 7.6 Paying condo fees and service charges **All**
- 8. New Business**
 - 8.1 Project completion of B Unit driveways and lane by Omega **Linda**
 - 8.2 Sprinkler system **Terry**
 - 8.3 Second dog warning Unit 14 **Terry**
 - 8.4 Chargeback to owners re: fixing driveway **All**
 - 8.5 Concierge service **Linda**
 - 8.6 Covers for garage frames **Linda**



8.7 Hose at shed
8.8 Newsletter

Linda
Linda

9. Adjournment