



Woodhaven-Edgemont Homeowners Association

December 14, 2020 , Decisions/Actions

2. Board vacancies:
 - Resignation of Director M Byrne accepted
 - Expressions of interest to be reviewed next meeting
3. Financial Matters:
 - Financial reports distributed and reviewed
 - Budget presented and accepted, with transfer from reserve fund to cover difference between budgeted and expenditures amounts for landscaping
 - Auditors selected, annual audit process to commence
 - Change of owners to be officially recorded upon receipt of title
 - As financial reports can be accessed on Yardi by owner, request for reports would require estoppel certificates for a fee of \$50. Financial and personal information only disclosed with consent.
4. Landscaping Program - two committees to be stood up:
 - Standing Maintenance Committee (Director as chair, and 2 HOA members)
 - Purpose of selecting, recommending and Supervising landscape maintenance program
 - Beautification Design Committee (Director as chair, 2 or more community residents)
 - purpose of studying and making recommendations to the Board with specific proposals to improve the overall look, feel and design of the community
5. City Update:
 - Will be approaching the City and Epcor to determine the scope of the work, each is proposing for 2021,
6. Liability Insurance
 - Fully executed indemnity agreements to be delivered to each Director
7. Communications
 - Modifications to website underway,
 - Communication protocol being drafted to be presented at a future meeting
8. Bylaw Amendments
 - Following discussion determined no intent to proceed with bylaw changes at this time
9. AGM
 - Planning to have AGM take place in April 2021