

## Woodhaven-Edgemont Homeowners Association

### November 10, 2020 , Decisions/Actions

2. Interest on Outstanding Unit Balances:
  - Discussion occurred regarding how the interest charges should be managed given the information received during the transfer from Astoria.
3. Financial Matters:
  - Financial reports distributed and reviewed
  - CRA advised by the HOA that GST de-registration as of Dec 31, 2020
  - Default notice to be sent to those in arrears in early January, 2021
  - Resolved to take all steps reasonably necessary to collect all fees and accrued interest, and
  - Record a provisional write-off of fees receivable as of Dec 31, 2018
4. City Update:
  - Walk-through of community took place with City rep, who advised that
    - City budget restrictions due to Covid-19 are to continue in 2021;
    - the City is still using Walton's services to complete the work required in the subdivision and Ernst and Young as Receiver is responsible for the costs;
    - it is expected that all works will be completed and taken over by the City in 2021; and
    - it is incumbent upon us to plan what we want to do, and then seek permission from City Parks or Epcor, as the case may be.
5. Communications
  - Discussion on updates to the website
  - Potential development of procedures and protocols for responding to comments, etc. suggested
6. Liability Insurance
  - After reviewing 3 submitted quotes, determined to obtain insurance from Hub International
7. Microsoft 365
  - Following discussion on potential purchase of MS 365, decision made to not proceed.
8. Voting Members
  - RESOLVED that for greater certainty, pursuant to ByLaw 11(d), where there is more than one registered owner of a Unit (condominium unit or residential lot), any one (and only one) owner shall be recognized as a Voting Member; if there is a dispute as to which of a number of registered owners is the Voting Member, then the first named owner on the Certificate of Title shall be deemed to be the Voting Member.
9. AGM
  - general discussion took place with respect to final preparations and the conduct of proceedings at the Annual General Meeting scheduled for November 26, 2020
10. Condo Café: good progress being made in the implementation