



## Woodhaven-Edgemont Homeowners Association

### March 08, 2021, Decisions/Actions

2. Management:
  - Current Treasurer resigned,
  - Appropriate steps to be taken regarding signing authority changes
3. AGM
  - 2021 invoices to be included in mailout
  - Package (Presidents letter, agenda, Proxy form and financial information) to be mailed out and posted on website
4. Financial Matters:
  - Feb financial report
  - Draft financial audit statements from Auditor approved
  - Treasurer appointed as CRA Representative
  - Motion to stick to the encumbrance but to offer a payment deferral on a case-by-case basis, specifically for extenuating circumstances such as financial hardship, where interest would continue to accrue but collection proceedings would be paused. Payment deferrals to be approved by the Treasurer and President.
5. Policy and Procedures Policy:
  - Policy approved
6. Yardi Update:
  - Yardi Breeze SPOC be changed back to Corey, with Krystal to maintain full user privileges.
  - Status of 'corrections' was provided, Krystal and Corey to be firmer in their conversations with Yardi to resolve shortcomings in the software.
7. Landscaping Program:
  - a) City Liaison Committee (Blair)
    - i) Blair to follow-up with the city tomorrow morning
  - b) Standing Maintenance Committee (Darcy)
    - i) Darcy to confirm with Larry if he will stay on as member of the committee
    - ii) Darcy provided a brief overview of the quotes & feedback that have been received so far
  - c) Beautification Design Committee (George)

George will post on the community Facebook page to solicit interest
8. Communications Committee:
  - Updating site and adding AGM info to it
9. Update address to Encumbrance (Corey)
  - Screenshot below shows how the HOA encumbrance currently appears on land titles. Motion to update contact info from Walton's to the Association's approved.

132 050 949	20/02/2013	ENCUMBRANCE ENCUMBRANCEE - WOODHAVEN - EDMONT HOMEOWNERS ASSOCIATION. C/O WALTON EDMONT DEVELOPMENT CORPORATION 2300,605 5 AVENUE SW CALGARY ALBERTA T2P3H5
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10. Other Business

- Trucks
- Wildlife corridor fence is sagging, Blair to follow-up.