



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
MARCH 28, 2022
7:30PM**

Minutes of the Board of Directors Meeting of the Allard Homeowners Association Edmonton, Alberta, held via Microsoft Teams

CALL TO ORDER

Board member Mike Moran called the meeting to order at 7:32pm

In Attendance:

Mike Moran

Jacky Tsui

Lucas Lau

AGENDA

1. Communal - Met with co-founder, who expressed possible interest to work with HOAs, but any engagement will likely be 2023
2. Website - We put in notice to Ivrrnet to cancel. No response from Ivrrnet but we should not continue paying, with a maximum of 30 days notice if necessary
 - a. Still to do: Schedule training on how to update
 - b. Waiting for invoice on web design
3. Ivrrnet - Offers renewal package that starts from March 18, 2022, and will end in March 17, 2023. Lucas motions to renew 1 year at lowest cost terms, seconded by Mike
4. AcordPay - Ivrrnet's payment partner, learned about them today. Will work on understanding how we can lower transaction fees in the coming week.
5. Credit Card - No updates
6. Annual Financial Statements - Jacky advises that 2020 draft sent out. 2021 draft will be sent out shortly
7. Insurance - No updates
8. Collections - Scott/Michelle seems to be working on it and making some progress. Board plans to give it a few weeks and then it can go to Legal
9. Board Minutes - No updates, will follow up with Michelle

10. Landscaping - No updates

11. Facebook - No updates

Meeting adjourned at 8:01 pm. Motion – Mike – seconded – Jacky Tsui

NEXT MEETING DATE

Monday, April 11th, 2022, at 7:30 pm via Microsoft Teams