



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 12th, 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 7:30pm

In Attendance:

Mike Moran
Hiep Ngo
Parush Sharma
Melissa Carnes
Francis Lam
Neerav Sareen
Guest: Michelle

AGENDA

- Review 2022 AGM Meeting Minutes – Mike motioned to approve. Melissa approved and Hiep second.
- Assign someone to record AGM Meeting Minutes to Allard website – Michelle or Francis will coordinate with Ansun.
- Down to 858 unpaid 2022 HOA fees
- Discuss how to collect 2021 HOA fees – Michelle and Paurush will discuss some options and review again at next meeting
- Melissa - landscaping contract quotes – Collecting quotes at this time
- City Maintenance Documents – Mike makes motion to sign the document, Melissa approves. Document will be signed by Mike and given to our Contractors for maintenance agreements.
- Michelle – General liability insurance quote (Dryden Insurance)
- Michelle contacted the city in regard to lack of garbage cans in the Allard Community. Waiting to hear back on their assessment of the situation. School zones are private property, not city
- Safe Roads Program - waiting to hear back from city on how to proceed with a formal application

- Paurush to reach out to Carie Fargey-Scott and Diana Powell to audit financial
- Paurush to reach out to Jacky to finalize treasurer duties
- HOA Meeting in person to be determined

Meeting adjourned at 8:13pm. Motion – Mike – seconded – Melissa Carnes

NEXT MEETING DATE

Monday October 24th, 2022 pm via Microsoft Teams