



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
SEPTEMBER 26th, 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

Jacky Tsui

Lucas Lau

Melissa Carnes

Francis Lam

Guest: Michelle

Guest: Scott MacDonald (Lawyer)

AGENDA

1. 46 residents registered for AGM
2. Mike had phone call with resident Cynthia on how to help the board succeed.
3. Top 5 resident concerns to review at AGM:
 - a. Landscaping - we are making efforts to have more control over the Allard landscaping with the city.
 - b. Finances - we will be speaking to this directly with the budget and will show a healthy budget. It will show we could reduce fees for the 2023 year until we better understand the landscaping scope that we are trying to get from the city.
 - c. Insurance – we now have this in place as of today for D&O insurance. So this can be mentioned as a step forward. We also will be acquiring General liability insurance once we have the agreement with the city in place. Mike has already started this with our current broker that found us D&O insurance.
 - d. Residents not keeping up with their yards – weeding, not painting fences, etc. Should be fines
 - e. Lack of Allard not giving back "we see nothing from our fees" (no activities for the kids/nothing at the rink/community garage sells/block party) etc.

4. Who is responsible for upkeep of Allard entrance sign, neighborhood lights, etc. Scott will look into this.
5. Did the board receive a map of the shared land information in Allard from the developer?
6. Need to fill Jacky's position and one direction position
7. Review September 12th meeting minutes.
8. Unpaid invoices down to around 900
9. 2021 invoices not paid – just under 400
10. Review AGM Agenda
11. Finalize PowerPoint presentation

Meeting adjourned at 9:30pm. Motion – Mike – seconded – Jacky Tsui

NEXT MEETING DATE

Tuesday September 27th, 2022 ALLARD ANNUAL AGM 7:00 pm via Microsoft Teams