



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
December 5th, 2022
7:30PM**

Minutes of the Board of Directors Meeting of the Allard Homeowners Association Edmonton, Alberta, held via in person

CALL TO ORDER

Board member Mike Moran called the meeting to order at 7:30pm

In Attendance:

Mike Moran
Melissa Carnes
Hiep Ngo
Paurush Sharma
Lucas Lau
Francis Lam
Guest: Michelle

AGENDA

Topics:

- Review last BOD meeting minutes - Approved
- Review Allard BOD to do list
- Unpaid HOA Fees – 2021- still owing \$21,533.10. 2022 – still owing \$100,951.83. Interest is being added. A letter will be sent out to the residence from law firm. Will check with lawyer Scott on what the next legal step is for collecting., if the board can file the caveat. Ask legal advice on sending amount owing to a collections company. Can we post on social media/website?
- Mike motioned for getting Scott to draft a letter with his letterhead for outstanding HOA fees as well as cost postage. Francis seconds
- 5 volunteers so far for the community league. The meeting is set up for the startup of the community league. Francis will attend
- Still need 5 volunteers for ice rink – Francis will make a post on Facebook- Meeting will be on Wednesday the 7th for the community league to take over

Meeting adjourned at 8:43pm. Motion – Mike – seconded – Melissa Carnes

NEXT MEETING DATE

Monday January 16th, pm via in PERSON