



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 24th, 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
Parush Sharma
Melissa Carnes
Francis Lam
Neerav Sareen
Guest: Michelle

AGENDA

Topics:

- Review last BOD meeting minutes – Approved
- Review Allard BOD to do list
- Mike made a motion to move forward with Intact Insurance for liability insurance. \$750/year. Melissa seconds. All in favor.
- We are now at 832, only down a handful from 839 last week of unpaid 2022 HOA fees. As you see we have slowed down in payments. Francis will make a post on the allard website/facebook as a reminder that payments were due on October 1st. Will also need to start mailing out warning letters for legal purposes.
- Paurush, we have had a resident who is wanting our GST number as it is not listed on our invoices. Will follow up with Jacky for the number and then have listed on the invoices.
- Michelle will get the AGM minutes and recorded meeting posted onto the Allard Website this week/weekend.
- In-person BOD meeting - will decide when and where next meeting. Maybe Nov 21?
- This was an email from a concerned resident:
 - *I have read the bylaws but nowhere can I find the actual covenants the board is to enforce. Are any decisions or expenditures made strictly the responsibility of the board or do they require the membership to vote? It seems that the board is attempting to enhance the look of the community but have nothing in place to hold individual community accountable. Why is there not a restrictive bylaw that forces all households to have their garbage bins out of site from the front of the house?*

Why are households allowed to leave Christmas lights up all year round regardless of their appearance? Lights could go up after October 15th to be turned on no earlier than November 15th and must be down by the end of February. I am sure there are many more policies that could be put in place to enhance the community that cost little if nothing. Failure to comply after a warning would result in a fine and potentially legal action at the homeowner's cost. Looking forward to seeing the minutes.

- Refer this resident to the AGM Meeting with Ruth's PowerPoint/Speech and the Bylaws
- Francis did some research on the community league and suggests reaching out for volunteers for the community league. Will post on Facebook and Website

Meeting adjourned at 8:26pm. Motion – Mike – seconded – Melissa Carnes

NEXT MEETING DATE

Monday November 7th, 2022 pm via Microsoft Teams