



**ALLARD HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
February 6, 2023
7:30PM**

Minutes of the Board of Directors Meeting of the Allard Homeowners Association Edmonton, Alberta, held in person at Tim Horton's.

In Attendance:

Mike Moran

Melissa Carnes

Lucas Lau

Francis Lam

Guest – Michelle Antonyshyn

AGENDA

- Mission Statement
 - a. **Vision:** We envision our community of neighbors working together in private, voluntary association to achieve a higher quality of life and increasing property values in the beautiful neighborhood of Allard. We envision a neighborhood that is considered by residents and non-residents alike to be a desirable place in which we can live and enjoy the benefits of family, friends and community.
 - a. **Mission:** Our mission is to enhance the quality of life in the Allard Community through management of common areas, enforcement of rules and covenants, support of initiatives or events that strengthen bonds among residents, and investment in capital improvements that benefit our beautiful community.

Topics for Discussion:

1. Review last meeting minutes on Jan. 23, 2023. Approved by Mike and second by Melissa.
2. Talk about events such as Meet the Community (in summer potentially at the school), as well as Halloween, Christmas.
 - a. Summer event for the community to come together at Dr. Lila Fahlman School for some type of event.
 - b. Halloween - Looking to organize something similar to Summerside's boulevard with houses being sponsored to hand out candy.

- i. Reach out to Summerside HOA to understand their structure for funding their Halloween boulevard with homeowners
 - c. Winter/Christmas - Looking to come up with a program that relates to Christmas themed lighting along the walking path in Allard. Something similar to Candy Cane lane as a concept
 - i. Vote for the best decorated
 - ii. Poll for concept?
3. Translation of the webpage and all correspondence
 - a. How best to approach this
 - b. Volunteers to support translation
4. Talk about the rink
 - a. Volunteers are now in contact with the individual that runs the rink. They are looking to build a change shack near the rink
5. Community League -
 - a. Forming a steering committee. Francis will keep us updated
 - b. They meeting in person on Feb. 18th. Their primary goal is taking care the skating rink and transferring caership from Blackmud Creek
 - c. Francis is planning to attend the meeting representing the HOA
 - d. Community League is willing to help Allard HOA with events
6. Payments:
 - a. 2022 - 622 outstanding
 - b. 2021 - 265 outstanding
 - c. Some people have paid 2022 fees and skipped 2021's fees
7. 2023 Q1:
 - a. Prepare first year mailout with AGM date and 2023 invoices with due date.
 - b. Complete audits with volunteers
 - c. Update on community league in mailout
 - d. President's letter
 - e. 2023 Budget.
8. GIC Commitment:
 - a. Mike suggests we do 40% of what is in the account currently (\$309,000) for 1yr at applicable rate (5.12%). This would be \$123,600. Expected return a year from now would be \$6328.32.

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

NEXT MEETING DATE

Wednesday, March 8, 2023, at 7:30pm – via Teams