



Allard Homeowners' Association
PO Box 25516 Callaghan PO
Edmonton AB T6W 4N8

Board of Directors Minutes of the Meeting May 21, 2024

Date: May 21, 2024

Time: 7:00pm

Location: Teams

Call to Order and Establish Quorum

The meeting was called to order by Tushar at 7:03pm, everyone present

Attendees:

Tushar Raval, Vipen Kumar Yadav and Gunjan Vyas

Guests:

Michelle Antonyshyn (guest)

Approval of the Agenda

MOTION: by Tushar to approve, seconded by Gunjan Vyas. Motion unanimously carried.

Agenda:

Approval of the previous Meeting Minutes May 2, 2024

MOTION: by Tushar Raval to approve the minutes. Seconded by: Vipin Kumar. Motion unanimously carried.

1. Reports

President's Report (Vacant)

VP Report (Vacant)

no report

Secretary (Vacant)

no report

Treasurer (Vacant)

- i. Ansun - #AHOA \$78.00 (Website update)
- ii. Microsoft - #E0100S62B1 - \$64.68 (reimbursement Michelle)
- iii. Michelle Antonyshyn #33 \$300.00
- iv. Ivrrnet #00413 - \$576.24
- v. WPcloud - \$31.50 – (Tushar)

MOTION: by Tushar Raval: to approve the above invoices. Seconded by Gunjan Vyas. Motion unanimously carried.

Director Report (Gunjan Vyas)

The board has applied for a new credit card under Gunjan Vyas name.

The board will look into switching into a nonprofit communication platform to avoid spending on Microsoft.

Landscaping Director (Tushar Raval)

Tushar will follow up with the exciting landscaper to get better maintenance services until their contract expires in September 2024.

Will proceed with the landscaping plans with Stone Edge landscaping for making 5-6 flower beds with new mulch, soil, edging, annuals, perennials, shrubs and trees.

Communications (Vacant)

In the absence of a secretary, our current board is trying hard to convey the messages to the community through Facebook page and web. However, board has invited new members by posting on social media numerous times.

Administrative Update (Michelle Antonyshyn) Discussed by the board as a whole

2021 HOA fees

Michelle will prepare and send letters to the banks for all the delinquent homeowners. Legal option is too expensive and may not have a favorable outcome for Allard

Old Business

no report

New Business

no report

Next Meeting

Next meeting is June 18, 2024, at 7:00p.m. – 8:00 p.m. via Teams Adjournment

Adjournment MOTION by Tushar Raval to adjourn meeting at 8:05pm. Seconded by: Vipen Kumar Yadav unanimously carried.