



Allard Homeowners' Association

PO Box 25516 Callaghan PO

Edmonton AB T6W 4N8

Board of Director's Minutes of the Meeting June 10, 2025

Date: June 10, 2025

Time: 7:00pm

Location: Google Teams

Call to Order and Establish Quorum

The meeting was called to order by Gunjan at 7:11pm, quorum confirmed, seconded by Vipin Kumar Yadav

Attendees:

Shaikh Hussain (Director)

Gunjan Vyas (Treasurer)

Janak Patel (Director)

Michelle Antonyshyn (guest)

Absent:

Vipin Kumar Yadav (Vice President)

Approval of the Agenda

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

Agenda:

Approval of the previous Meeting Minutes from May 7, 2025.

MOTION: by Shaikh Hussain to approve the minutes. Seconded by: Janek Patel. Motion unanimously carried.

Approval of the Invoices

- i. Ivnet May #02351 - \$725.03 [Ivnet May Invoice](#)

- ii. Michelle Antonyshyn #45 (May) \$1794.00 [Michelle Invoice](#)
- iii. Michelle Antonyshyn Reimbursement mailout supplies \$70.85 [Michelle receipts](#)
- iv. UPS Store -#20250610-01 \$651.00 [UPS Store](#)
- v. Stones Edge Landscaping spring invoice #4032 (due June 15/25) \$10,867.50 [Stones Edge](#)

MOTION: by Gunjan Vyas to approve all invoices. Seconded by: Janek Patel. Motion unanimously carried.

1. Reports

President's Report (Vacant)

no report

VP Report (Vipin Kumar Yadav)

No significant updates, but mentioned the presence of election signs around the community, which will be removed by the landscaping company as per instructions.

Secretary (Vacant)

no report

Treasurer (Gunjan Vyas)

- Gunjan mentioned that Courgar Creek has started work in the community. Stones Edge will start soon, once the ground dries up a bit, they will maintain the flower beds at the entrances.
- The board discussed quotes for rental signs with a preference for a \$50/month option that includes responsibility for printing and permits. The decision was made to proceed with Maple but we need to have them provide a new quote as the last quote was for long term and we may want to have a short term first. Possible placement at the school, tim's entrance.
- Gunjan reminded Janak and Shaikh to take care of the paperwork needed at ATB for signing authority.
- Gunjan and Michelle will start to collect all the items needed for the 2024 audit.

Previous Business

New Business

- Gunjan mentioned that we need to have the annual AGM earlier this year, September would be preferred. Michelle will reach out to the City and see if we can get a date booked for the fall.
- Reach out to the Community League to see what they may have planned for the community this year -maybe work a partnership and share some expenses.

Next Meeting

Next meeting is July 2, 2025 at 7:00p.m. via Google

Adjournment

MOTION by Gunjan Vyas to adjourn meeting at 8:06pm. Seconded by: Janak Patel unanimously carried.