

# MINUTES

## 2019 Royal Oak Estates Homeowners Association (ROEHA) Annual General Meeting

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**MEETING:** March 10, 2020, 7:00pm, at Royal Oak Victory Church (450 Royal Oak Drive NW).

**BOARD MEMBERS PRESENT:** Laura Parsons, Alan Hildebrandt, Bob Hallett, Zeena Taghvai, Cecilia Chung.

Meeting was called to order at 7:00pm, with Laura Parsons as Chair.

**QUORUM:** Protocol reviewed and explained to attendees. Motion made by Michelle Mazerolle and seconded from the floor (Susan Holt). Moved that the members present met the quorum criteria and that we proceed to business. Motion unanimously approved.

### *President's Report*

The highlights of ROEHA's 2019 activities were presented by Laura Parsons. Activities include:

- engaged with the City of Calgary in a pilot program to add 22 replacement trees;
- caged solar lights were added to the entrance sign;
- enhanced Christmas light displays along with our annual "Light Up the Night" event to celebrate;
- continued City of Calgary Class A Maintenance Level with Foothills Landscaping;
- continued discussions with the City of Calgary on our Enhanced Landscaping Maintenance agreement.

### *2020 Focus/Plans*

Priority items for 2020 were identified as follows:

- weed (thistle) issue in the natural park along Royal Oak Drive;
- revised community snow removal, with snow removal now managed by the City of Calgary;
- City of Calgary rock replacement for the stormponds;
- refreshing mulch in all tree wells;
- enhancement of flower and shrub beds throughout the community;
- curbing vandalism in community gazebo;
- hazards of commercial vehicles parking on Royal Oak Drive;
- keeping parks clean and safe, and ensuring dogs are on leash;
- other opportunities to beautify our community (e.g., lamppost banners, mailbox wrapping).

### *Treasurer's Report*

The Treasurer's Report was presented by Alan Hildebrandt. ROEHA continues to be in a solid financial position. Motion made from the floor (Guy Parsons) and seconded from the floor (Michelle Mazerolle) to adopt the 2019 Treasurer's Report. Motion was unanimously approved.

Current homeowner levy adequately covers annual operating costs. The motion to keep the tax levy for another five years passed with 10 votes in favour and 0 against.

### *Information Access*

The ROEHA website (<http://www.roeha.ca>) provides AGM minutes, financial reports and community information. The Board may be reached at [info@roeha.ca](mailto:info@roeha.ca) for inquiries and comments. The Board is also exploring the use of social media to reach ROE residents and to increase ease of access to information. Please visit and like/follow our Facebook page, "Royal Oak Estates Homeowners Association" (<http://www.facebook.com/roehacalgary>).

### ***Election***

Board members stood for re-election and sought others to stand for election. There were no volunteers. Motion made from the floor (Garth Roberts) and seconded from the floor (Susan Holt) for a vote to elect the Board for another one-year term. Motion was unanimously approved.