

MINUTES

2021 Royal Oak Estates Homeowners Association (ROEHA) Annual General Meeting

MEETING: June 14, 2022, 7:00pm, virtually on Zoom.

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 Alan H. and seconded by Laura P. 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 2021 activities were presented by Laura Parsons. Activities include:

- Rock replacement for the storm ponds by the City of Calgary;
- Removal of original white garbage cans by park entrances as they were rusting and did not have locking latches for animal prevention. The City donated two vinyl wrapped garbage cans to our community, and ROEHA will be looking to wrap seven animal-proof (locking) garbage cans in the area;
- A request has been sent to the City to repair and repaint park benches, using our funds and their contractor. Please be reminded that we cannot paint any of our structures; and
- Snow removal responsibilities is once again with ROEHA and we have a contract with Foothills Landscaping. Snow removal will include the path on the west side of the ponds.

We would like to remind residents to keep your dogs on leash and remind others to do the same, for protection of our residents and wildlife.

2022 Focus/Plans

Priority items for 2020 were identified as follows:

- Weed program along drainage ponds by the gazebo;
- Refresh mulch in all tree wells;
- Enhance flower and shrub beds throughout the community;
- Curbing vandalism at the community gazebo;
- Investigate and pursue opportunities to beautify Royal Oak Estates; and
- Keep the parks clean and safe.

If you see something in the community that does not seem right, call the City's 311 service line or send an email to info@roeha.ca.

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 (John W.) and seconded from the floor (Tashekia W.) to adopt the 2021 Treasurer's Report. Motion was unanimously approved.

Homeowner Forum

A question was raised by a resident regarding the pathway system. He wished to know if the pathway could be made continuous as it is not connected at the top of the ponds, and residents have to traverse open field to access

either pathway. This was identified as a City of Calgary issue. The Board had previously addressed this with the City, but will bring it up again with the City to explore the options.

Election

Board members stood for re-election and sought others to stand for election. There were no volunteers. Motion made by Alan H. and seconded from the floor (Michelle M.) for a vote to acclaim the Board for another one-year term. Motion was unanimously approved.

The meeting was adjourned by Cecilia Chung as Secretary at 8:00pm.

Additional Information

The ROEHA website (<http://www.roeha.ca>) provides AGM minutes, financial reports and community information. The Board may be reached at info@roeha.ca for inquiries and comments. The Board is also exploring the use of social media to reach Royal Oak Estates 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>).