

MINUTES

2023 Royal Oak Estates Homeowners Association (ROEHA) Annual General Meeting

MEETING: October 17, 2023, 7:00pm, virtual meeting through Zoom

BOARD MEMBERS PRESENT: Laura Parsons, Alan Hildebrandt, Bob Hallett, Zeena Taghvai

Meeting was called to order at 7:00pm, with Bob Hallett as Chair.

QUORUM: Protocol reviewed and explained to attendees. Motion made by Alan Hildebrandt and seconded from the floor. Moved that the members present met the quorum criteria and that we proceed to business. Motion unanimously approved.

Councillor Update

Ward 1 City of Calgary Councillor Sonya Sharp provided a brief update:

- There will be an Open House on Wednesday Oct 25, 2023 to review and discuss the current City Budget Proposals
- The intersection at Country Hills Blvd and 112 Ave has been undergoing a review for changes
 - Proposals for the change are in the hands of Alberta Transportation
 - It is hoped if the change goes through this intersection will have reduced truck traffic
- A new park, Haskayne Legacy Park, is being opened in the NW, along the Bears paw embankment
- Please see the Ward 1 Newsletter for additional information
 - The newsletter can be found here:
 - <https://www.calgary.ca/council/ward-1/articles/october-2023-newsletter.html>
- A question was raised by an attendee about the morning rush hour at the 4 way stop leading out of Royal Oak at Royal Oak Drive and Royal Birch Blvd. It appears that buses are parking for extended periods of time, which is disturbing the traffic flow.
 - The answer from the Councillors office, forwarded to the concerned resident, was:

I would recommend bringing this forward to the Royal Oak School Administration team, if you haven't already. They will likely have the best information and contacts to be able to connect with the bus drivers and find a safer alternative. You can find their contact information, here: Royal Oak School (cbe.ab.ca)

If that proves unsuccessful, I would recommend taking the time to write to the Ward 1 Board of Trustee with Calgary Board of Education, and she may have some more insight and influence. You can find her contact information, here: Wards 1 & 2 | Dana Downey - Board of Trustees - CBE

Additionally, I will flag this area with the Community Resource Officer with the Calgary Police Service so they can help during pick-up and drop-off times.

President's Report

The highlights of ROEHA's 2022 activities were presented by Bob Hallett. Activities included:

- Garbage receptacles in the parks were upgraded with vinyl wrap
- Park benches were renewed and repaired
- Continued with snow from the community pathways to encourage walking in the community for all seasons
- Continued with the seasonal Christmas light decoration along the Drive
- Continued City of Calgary Class A Maintenance Level with Foothills Landscaping
- Please keep up-to-date on what is happening in your community by visiting the ROEHA webpage and Facebook page

Additional discussion during the AGM include:

- A timer for the Christmas lights would be a good idea. This will be investigated with the light provider
- Residents appreciated the snow removal on the pathways

2023 Focus/Plans

Priority items for 2021 were identified as follows:

- Refreshing mulch in all tree wells
- Enhancing flower and shrub beds throughout the community
- Renewing and repairing the community gazebo and railings along the bridge to the gazebo
- Refresh website to bring it up to a modern standard
- If volunteers can be found, look at upgrading the doggy bag containers in the park
- Investigate opportunities to beautify our community
- Keeping the parks clean, safe; and ensuring dogs are on a leash

Treasurer's Report

The Treasurer's Report was presented by Alan Hildebrandt. The HOA finances are in good shape. The spend on Maintenance items in 2022 increased over the prior year by approximately 25K\$. The Balance Sheet has not really changed from 2021.

Election

After 15 years, Laura Parson is leaving the board. Bob Hallett has accepted the position of interim Board President. All other members previous members stood for re-election. No new volunteers came forward for board membership. A motion from the floor was made to re-elect the board for another year. This motion was seconded by Laura and unanimously passed by all present.

A motion for accepting the 2022 AGM Meeting Minutes was put forward by Bob Hallett and seconded by the floor. The motion was passed unanimously by all present.

A motion for accepting the 2022 Financial Statements was put forward by Laura Parsons, seconded by the floor. The motion was passed unanimously by all present.

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>).