

MINUTES

2024 Royal Oak Estates Homeowners Association (ROEHA) Annual General Meeting

MEETING: June 10, 2024, 7:30pm @ Art Room C, Rocky Ridge YMCA

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

Meeting was called to order at 7:30pm, with Bob Hallett as Chair.

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

President's Report

The highlights of ROEHA's 2023 activities were presented by Bob Hallett. Activities included:

- Renewed and refurbished the community Gazebo and railings on the bridge
- Completed with the renewal of Park benches
- City of Calgary resurfaced the main pathway along the ponds
- The ROEHA website was refreshed and updated for easier navigation and community access
- Continued snow clearing of the park pathways to encourage walking in the community for all seasons
- Continued with the seasonal Winter / Christmas light decoration along the Drive
- Continued City of Calgary Class A Landscaping Maintenance Level
- Please keep up to date on what is happening in your community by visiting the ROEHA webpage and Facebook page

2024 Focus/Plans

Priority items for the current year are:

- Enhancing flower and shrub beds throughout the community
- If volunteers can be found, look at upgrading the doggy bag containers in the park
- Renew some of the community green fence panels
- Work with the City to control weed growth in our greenspace
- Investigate opportunities to beautify our community
- Keeping the parks clean, safe

Treasurer's Report

The Treasurer's Report was presented by Alan Hildebrandt. Finances for the HOA are in excellent condition. The spend on Maintenance items in 2023 increased over the prior year by approximately 55K\$. This was due mainly to expenditures on the renewal projects for the park benches and gazebo, an accounting write-off of old asset balances from the balance sheet and renewal of the website, along with general price increases on regular maintenance activities. A short discussion on changes to how the City of Calgary is disbursing tax levy funds to all ELM communities was made as this has impacted the balance sheet from the previous year.

The 2024 budget, which has not changed substantially from last year, was also presented.

Homeowner Forum

- Concerns were raised about not having a formal crosswalk in the area of 100 Royal Crest Bay to cross Royal Oak Drive
 - This issue will be raised with Calgary Traffic via 311
 - If the 311 Ticket is sent to the Homeowners Association (info@roeha.ca), we will publish it on our Facebook page and ask residents to add their support to the ticket
- Branches from the trees lining Royal Oak Drive are extending over the sidewalk making it difficult to easily walk some sections
 - The City of Calgary is the only entity that can touch the trees, Foothills cannot prune these trees as this would contravene city bylaws
 - Bob will inform our City Parks contact of this issue and request the City review the trees and prune as they deem necessary
- The deck surface on the small bridge in the park near the gazebo needs maintenance
 - Bob will work with our contact at City Parks and determine what can be done to repair the concrete and path leading up to the bridge deck

Directors Election

A request for additional volunteer directors was put to the floor. Muhammad Fahim submitted his name to stand for election. Along with Muhammad, all existing members also stood for re-election.

A motion from the floor was made to elect the board members for another year by Michelle. This motion was seconded by Shawn and unanimously passed by all present.

A motion to accept the 2023 ROEHA AGM Meeting Minutes was put forward by Muhammad and seconded by Andy. The motion was passed unanimously by all present.

A motion to accept the 2023 FOEHA Financial Statements was put forward by Muhammad and seconded by Andy. The motion was passed unanimously by all present.

Meeting was adjourned by Bob Hallet at 8:40PM.

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>).