



**Edmonton Aurora Residents Association
Board of Directors Meeting
Saturday March 4, 2023 at 2:30pm
Location: Brewster's Ellerslie
Meeting Minutes**

Attendees: Paul Rosich, President
Shelly Wilkes, Vice President
Amit Malhotra, Vice President
Terri Reid, Vice President
Triona Cosgrave, Consultant, Cosgrave Consulting & Management Ltd.

Regrets: Mark Bradbury, Vice President
Aboli Kulkarni, Secretary/Treasurer

1. **Call to order** – Paul Rosich - 2:42pm
2. **Approval of Meeting Minutes**
 - September 23, 2022
 - Motioned by Amit Malhotra, via email and seconded by Paul Rosich, Approved
3. **HOA Update**– Triona Cosgrave
 - 2023 Maintenance
 - Triona Cosgrave confirmed the fencing repairs and painting were completed in 2022.
 - Triona Cosgrave has been working to obtain quotes for the 2023 seasonal maintenance.
 - Triona Cosgrave confirmed Waterworks ponds will inspect & install the fountains in late April when the ice is completely melted from the ponds.
4. **Financial**
 - 2022 P&L & Budget Comparison
 - Triona Cosgrave answered questions on the 2022 P&L & Budget Comparison
 - 2023 P&L YTD & Budget Comparison
 - Triona Cosgrave answered questions on the 2023 P&L YTD & Budget Comparison
 - 2022 Collections
 - Triona Cosgrave reported there are 16 homes in Collections with Field Law.
 - 2023 Collections
 - Triona Cosgrave reported there are approx. 198 unpaid accounts to date.
 - Triona Cosgrave will send an eblast from the Database as a Final reminder.
 - 2022 Audit - The 2022 Audit currently underway by Cass & Fraser and Triona Cosgrave will share once completed and add them to the website.
5. **Other Business**
 - Annual Returns- Triona Cosgrave has filed the annual returns for 2022.
 - Architectural Committee have not met to discuss the 2023 Audit.
 - Seasonal Community Lights- The Board would like to get favorable quotes for the 2023 season.
 - GIC - Triona Cosgrave will obtain rates for GIC investment for the HOA funds for the 2023 season.
 - Terri Reid requested the minutes from the 2022 AGM, and 2022 Post AGM meetings. Triona Cosgrave will include in the next meeting package.
6. **Next Meeting Date**
 - Saturday June 10, 2023
 - Doodle Poll to be sent to confirm
7. **Adjournment** – Paul Rosich - 4:10pm