



**Rosenthal Homeowners Association
Board of Directors Meeting
Thursday March 26th 2020 @ 1:30pm
Location: Via Call Conference (Covid-19 Social Distance Measures)
Meeting Minutes**

Attendees: Triona Cosgrave, Secretary
PJ Pescod, President
Lorrie Gray, Res. Director
Scott Holliday, Res. Director
Geoff Mann, Res. Director
Cristie Leskie, Res. Director

Regrets: Tanya Eklund, Treasurer

1. **Call to order** – PJ Pescod – 1:36 pm
2. **Approval of Meeting Minutes**
 - November 26th 2019
 - Motioned by Lorrie Gray, Seconded by PJ Pescod, Approved
3. **Items Arising from Minutes**
 - There were no items arising from the Minutes
4. **HOA Update**– Triona Cosgrave
 - Triona Cosgrave has followed up with the City of Edmonton for a quote for the 2020 maintenance season and will share the results with the directors.
 - Triona Cosgrave reported that The Lewis Estates Golf Course will install the fountains until and will perform any relevant maintenance and repairs.
5. **Financial Update**– Triona Cosgrave
 - Triona Cosgrave reviewed and answered questions on the 2019 Profit and Loss.
 - Triona Cosgrave reviewed and answered questions on the 2019 Balance Sheet.
 - Triona Cosgrave to clarify the breakdown of the deferred revenue.
 - Triona Cosgrave reviewed and answered questions on the 2020 Profit and Loss YTD.
 - Triona Cosgrave reported that 10 Homes from 2019 are currently with Field Law for collections.
 - Triona Cosgrave reported that 260 Homes are currently unpaid for 2020 collections.
 - Triona Cosgrave reported that collections to Field law for 2020 would be postponed until later in the year. Reminders will be sent, but in a compassionate message providing additional options for residents to pay.
 - Triona Cosgrave reported that the 2019 Audit is in the final stages of completion and will be posted to the website once complete.
6. **Other Business**
 - The 2020 AGM Date will be decided at a future Board meeting. Due to the current Covid-19 pandemic, all large gatherings have to be postponed.
 - The 2020 community event has also been cancelled due to the Covid-19 pandemic and restrictions in place for public safety.
 - Cristie Leskie requested signage for the new speed limits implemented in the community. PJ Pescod advised this is something that the City Of Edmonton is responsible for as they own the road right of way.
 - The Board would like to see this posted on the HOA website.
7. **Next Meeting Date**
 - Thursday June 25th , 2020 at 2:00 pm



**Rosenthal Homeowners Association
Board of Directors Meeting
Thursday March 26th 2020 @ 1:30pm
Location: Via Call Conference (Covid-19 Social Distance Measures)
Meeting Minutes**

- Lewis Estates Golf Course
- 8. Adjournment- 2:25 pm**
 - 9. Development Update** – PJ Pescod Reported on development updates