



**Rosenthal Homeowners Association**  
**Board of Directors Meeting**  
**Monday January 18<sup>th</sup>, 2021 @ 2:00pm**  
**Location: Via Call Conference (Covid-19 Social Distance Measures)**  
**Meeting Minutes**

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**Attendees:** Triona Cosgrave, Secretary  
PJ Pescod, President  
Lorrie Gray, Res. Director  
Scott Holliday, Res. Director  
Cristi Leskie, Res. Director

**Regrets:** Tanya Eklund, Treasurer  
Geoff Mann, Res. Director

1. **Call to order** – PJ Pescod – 2:02 pm
2. **Approval of Meeting Minutes**
  - September 17th 2020
  - 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 reported The HOA will continue with the existing contractor for the 2021 season to maintain the HOA areas and will ensure the community is maintained to the high standard and will supplement any areas that the City of Edmonton is not adequately maintaining.
  - Triona Cosgrave reported that the fountain in the South Pond will be replaced in 2021.
  - Triona Cosgrave has also contacted Landscaping companies for quotes on additional planters in the community.
5. **Financial Update**– Triona Cosgrave
  - Triona Cosgrave reviewed and answered questions on the 2020 Balance Sheet.
  - Triona Cosgrave reviewed and answered questions on the 2020 Profit and Loss YTD Budget comparison.
  - Triona Cosgrave reported that 2 Homes from 2019 are currently with Field Law for collections.
  - Triona Cosgrave reported that 71 Homes are currently unpaid for 2020 collections.
  - Triona Cosgrave reported the 2020 Audit will begin in February and should be completed at the end of March 2021.
6. **Other Business**
  - The Board reported incidents of Children playing on or around the waterfalls, and removing stones. The board has established the existing signage is not adequate.
    - Triona Cosgrave will follow up with the signage company to add additional signage to deter this behavior. Information pertaining to the cost implication to the HOA, and dangers will be posted on the HOA website.
7. **Next Meeting Date- AGM**
  - Monday April 12<sup>th</sup>, 2020 at 12:00 pm
  - Zoom Meeting
8. **Adjournment- 2:34 pm**
9. **Development Update** – PJ Pescod provided development updates for the community.