



**Jagare Ridge Homeowners Association  
Board of Directors Meeting  
Thursday January 14<sup>th</sup> 2021 @ 2:00pm  
Location: Zoom Meeting (Meeting Restrictions due to Covid-19)  
Meeting Minutes**

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**Attendees:** Triona Cosgrave, Secretary  
Alex Petrosky, President  
Bill Petchel, Res. Director

Sheron Jonzon, Res. Director  
Brent Penner, Res. Director  
Brian Gerdes, Res. Director

**Regrets:** Tanya Eklund, Treasurer

1. **Call to order** – Alex Petrosky– 2:01 pm
2. **Approval of Meeting Minutes**
  - July 30<sup>th</sup>, 2020
  - Motioned by Sheron Jonzon, Seconded by Brent Penner, Approved
3. **Items Arising from Minutes**
  - There were no items arising from the Minutes
4. **HOA Update**– Triona Cosgrave
  - Triona Cosgrave provided the City of Edmonton Year End maintenance report to the Board.
    - This was only received in January 2021 and not paid or reflected in the P&L.
    - Jagare Ridge Communities will be invoiced for promised contribution of \$18500.
  - Triona Cosgrave will obtain multiple quotes for the 2021 season. Triona Cosgrave will circulate the quotes and information to the Board.
  - Triona Cosgrave to confirm the meeting requirements of the Association.
5. **Financial Update (provided in package)** – Triona Cosgrave
  - Triona Cosgrave reviewed and answered questions on the 2020 Profit and Loss YTD & Budget comparison.
  - Triona Cosgrave reviewed and answered questions on the 2020 Balance Sheet.
  - Triona Cosgrave reported that 2019 & 2020 fees have been collected in full
    - Triona Cosgrave reported that the Carrington Land Multifamily Site was incorrectly set up as a single lot and incorrectly billed for 2018, 2019 & 2020. The Carrington Property account has been corrected and they paid the outstanding fees in full on Dec 11<sup>th</sup> 2020 in the amount of \$54,162.50.
  - Triona Cosgrave reported the 2020 Audit will begin in March and should be completed at the end of April 2021
6. **Other Business**
  - Brian Gerdes offered to investigate better rates for the EPCOR account for the HOA amenities.
7. **Next Meeting Date**
  - Tuesday April 13<sup>h</sup> 2021 at 2:00 p.m.
  - Zoom Meeting
8. **Adjournment- 3:50 pm**
9. **Development Update** – Alex Petrosky provided development updates for the community.