

Sunnyhill Housing Co-operative Ltd.
787 Third Street NW
Calgary, Alberta T2N 1P1
403-270-8405

General Meeting Minutes

Saturday, August 22, 2020
2:00pm – 4:00pm

<https://us02web.zoom.us/meeting/register/tZ0oc-ygqj0rGtCNpmc2orUGSu9hpKTC408r>

Attended: Andrea Bergen (Office Coordinator), Kevin Chaney (4), Chris Taylor (8), Nathan Erickson (12), Richard Harrison (18), Lisa Rouleau (18), Philip Cox (22), Yvonne Sabraw (22), Heidi Mithaug-Cook (26), Sarah Reimer (30), Mollie Mithaug-Cook (38), Tyla Cosgrove (44), Jacky Durrie (738), David Broadhead (744), Sarah Stephens (748), Rita Fields (762), Jane Roberts (767), Rachel Janzen (771), Cindy Schnee (801), Mia Moschopedis (803), Mia Rushton (803), Mike Whittington (807), Rachel Rose (807), Brenda Willman (809), Jaime Muneoka (815), Sherry Kozak (817), Buzz Viberg (827), Bob Bott (837), Helen Wirrell (839), Mark Terrell (849)

Regrets: Cristian & Roxana Badea-Hasasian

1. Call to order: 2:10pm
2. Adjournment time: 4:00pm
3. Opening remarks:
 - a. The original agenda that went out for this meeting contained motions from P&D. Since the revision to the agenda only went out this morning P&D will only be providing an update today and the motions will be included in the next General Meeting agenda
4. Approval of proposed agenda as amended:
 - a. M/S/C Lisa Rouleau/Bob Bott
5. Business –
 - a. MOTION – the board seeks the approval of membership for an additional \$4800 to correct the design flaw in the 1 bedroom units and vent the dryers to the exterior, the way the other units are, rather than into the crawlspace as they are currently. This has come as a recommendation from buildings committee
 - i. M/S/C Mollie Mithaug-Cook/Eric Moschopedis

ii. Discussion/questions:

1. This work is recommended to protect the health and safety of Members

b. TELUS Fibre Optics:

- i. MOTION – to upgrade TELUS internet with Fibre Optic to be installed on the interiors of all units.

1. M/S/C Richard Harrison/Eric Moschopedis

2. Questions and answers that were asked of TELUS:

- a. Could TELUS provide a Fibre Optics community cable that would provide Wi-Fi access to Sunnyhill grounds as well as in the homes?
 - i. Yes, Ankit and team may look at the site and determine the best location to support this request.
- b. Ensure that Fibre Optics will produce better quality and reliable services
 - i. Yes, I have attached a few documents for you to review. There will be no issues with port capacity with the fibre upgrades.
- c. Ensure that the SACHA bulk purchase deal will remain with the Fibre Optics.
 - i. The SACHA agreement is a 40% discount on residential internet and TV services. All residents will benefit from the 40% discount with the fibre upgrades.

c. Planning and Development:

- i. Broad overview of where we are. Documents that were read to Members are attached to the minutes

- ii. Next MODA meeting with Members is September 3, 2020

6. Adjournment: 3:35pm

Respectfully submitted by Andrea Bergen