

MacEwan Gardens II
 CONDOMINIUM CORPORATION No. 092 4818
 263 MacEwan Gardens

**BOARD MEETING
 MINUTES**

When: April 16, 2014 at 6:30 pm

Where: Social Amenities Room, MacEwan Gardens II

Present: Kate Marchessault
 Rob Mastel
 Jackie Doucet
 Pat Paul
 Martiin Sparks
 Melanie Russet

Alex Zovighian, KDM Management Inc.

Regrets: Nicole Twerdy

<i>No.</i>	<i>Item</i>
1.0	Call to Order Kate called the meeting to order at 6:33 pm.
2.0	Approval of Agenda Board would like Visitor Parking East Lot as item 5.6 under Business Arising from Previous Minutes.
3.0	Approval of Previous Minutes Motion to accept the agenda as amended. Moved: Jackie Second: Rob Carried
4.0	Reports 4.1 – Financials Once again, no surprises we are still on track Motion to accept the minutes of the March 2014 board meeting minutes as presented. Moved: Jackie Second: Pat Carried 4.2 – Management Report – deferred to the agenda
5.0	Business Arising from Previous Minutes 5.1 Board Website – Alex has provided him with a photo of the building and our current policies and we should be able to see a draft soon. 5.2 Social Room Furniture – The new chairs will be in next week, and need to be put together, please let Jackie know if you can help. Jackie is also shopping for a Bar – B – Que. 5.3 Parkade Parking Sweep – The Sweep is scheduled for May 2, 2014 notices have been posted. 5.4 Flower Bed Maintenance Proposal – Seasonal Impact is still interested in doing up a proposal/quote but she has not had a chance to drop by. Alex will impress upon her we want something between now and the next board meeting and he will send it out to board members by email, so we can make a decision soon. Board would also like Ron B. to purchase grass seed and spread it out

	<p>over the bare soil that was spread out last spring as well as any bare areas.</p> <p>5.5 Newsletter The newsletter deferred until we decide what we will be doing regarding the maintenance of flower beds. Will also add reminder about replacing the</p> <p>5.6 Visitor Parking East Lot – The board discussed the possible need for better wording of the visitor parking signage so that there are no issues when dealing with City Bylaw. Alex explained that when he spoke to the City we would need to state “No Resident Parking a valid MacEwan Gardens II visitor parking pass must be visible”</p>
6.0	New Business
	<p>6.1 Insurance Claim – The claim was a result of a small kitchen fire that occurred in Unit 435, the fire itself did not cause any damage however the sprinkler that went off did. It affected multiple Units below with water. Currently Units 435 and 335 the damage is extensive and there is no one occupying these Units currently. Alex has been dealing with the emergency company (Rainbow Restoration) and the insurance adjustors representing the Corporation and the effected occupants. Alex explained to the Board that once the emergency work is completed the adjustor will be seeking possibly multiple quotes from different companies for the repair. Once the adjustor has received the quotes they will be presenting them to the underwriter as well as to the Board to review. Alex will keep the Board informed as he recivs additional information.</p>
7.0	Resident Correspondence/Email
	7.1 Suite #426 – has informed the board they are replacing their laminate.
8.0	Next Meeting Date
	8.1 May 21, 2014 at 6:30 pm in the Amenities Room
9.0	Adjournment
	9.1 Meeting was adjourned at 7:46 pm