

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

**BOARD MEETING
 MINUTES**

When: June 18, 2014 at 6:30 pm

Where: Social Amenities Room, MacEwan Gardens II

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

Alex Zovighian, KDM Management Inc.

Regrets: Nicole Twerdy, Melanie Russet

<i>No.</i>	<i>Item</i>
1.0	Call to Order Kate called the meeting to order at 6:35 pm.
2.0	Approval of Agenda Motion To approve the agenda with the additions of Recruitment of New Board Members under 7.3 and Garage Sale under 7.4 Moved: Jackie Seconded: Pat Carried
3.0	Approval of Previous Minutes May 21 2014 Item is deferred, as the May minutes have not been circulated, Board may approve via email and the June Minutes will reflect that once approved.
4.0	Reports 4.1 – Financials Jackie discussed the May Financial statements with the Board and she is happy how things are progressing, The Operating account is within the Budget Motion to accept the minutes of the May 2014 board meeting minutes as presented. Moved: Jackie Second: Pat Carried
5.0	Business Arising from Previous Minutes 5.1 Landscape Improvements, flower bed maintenance Seasonal Impact has completed the West elevation regarding against the building, Alex spoke with them in regards to the removal of the pest control containers, they have been replaced now. There is still more work left to be done such as the top up of the other mulch beds around the complex. A new proposal was presented to the Board for the enhancement of the front mulch/flower beds along the front entrance steps for a total of \$2550.00, which includes soil enrichment, the removal and replacement of any existing living bushes and the installation of various perennials

	<p>Motion To approved and engage Seasonal impact for the front entrance enhancements to the flower beds for \$2550.00 +GST Moved: Rob Seconded: Jackie Carried</p> <p>5.2 Insurance Claim 435/335 Alex just received a letter and package from the Corporations insurance adjustor (Diverse Claims) they have recommended to proceed with the repairs with Rainbow Restoration. The Board agreed, Alex will contact Diverse with the go ahead.</p> <p>5.3 Visitor Parking Enforcement Over the last month Nicole and Rob have been very diligent with the monitoring, City bylaw has been out on several occasions to either ticket or tow. Rob has posted notices around the building informing the policies and enforcement. It was also in the recent Newsletter distributed to all residents.</p> <p>5.4 Building Maintenance Alex will speak to Ron to see what the costs would be to paint the front vestibule</p>
6.0	New Business
	<p>6.1 Reserve Fund Study – The reserve fund study was discussed. AS a whole the study is fine, the Board would like to discuss further different options as far as the allocation schedule. During the Budget process for the upcoming year the board will review and make dicion at the next meeting.</p>
7.0	Resident Correspondence/Email
	<p>7.1 Suite #426 – has informed the board they are replacing their laminate flooring</p>
8.0	Next Meeting Date
	<p>8.1 TBA at 6:30 pm in the Amenities Room</p>
9.0	Adjournment
	<p>9.1 Meeting was adjourned at 7:46 pm</p>