

Approved

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

BOARD MEETING
MINUTES

When: Time. – October 15, 2014

Where: Amenities Room

Present: Kate Marchessault
Rob Mastel
Pat Paul
Alex Zovighian, KDM Management Inc.

Regrets: Nicole Twerdy
Martin Sparks

No.	Item
1.0	Call to Order Kate called the meeting to order at 6:30 pm.
2.0	Approval of Agenda
	Motion to accept the agenda as presented. Moved: Rob Second: Pat Carried
3.0	Approval of Previous Minutes
	Motion to accept the minutes of the September 17, 2014 Board Meeting Moved: Pat Second: Rob Carried
4.0	Reports
	4.1 Motion to accept the financials as information only. Moved: Rob Second: Pat Carried
5.0	Business Arising from Previous Minutes
	5.1 Insurance Claim Unit 435/335 – expecting completion in 2 weeks 5.2 Visitor Parking Enforcement – Nicole has a few vehicles she is watching for and hopes to do a blitz on the upcoming weekend/ Unit 340 requires a replacement pass. 5.3 Building Maintenance – vestibule required a 2 nd coat of paint after someone attempted to remove the key box from the wall 5.4 Board Website – www.macewangardens2.ca and board@macewangardens2.ca to transition to new emails/board would also like a calendar on the site that shows amenities room bookings, board meetings, parkade sweeps etc.
6.0	New Business
	6.1 Carpet Cleaning/Parkade Sweep – carpets will be swept November 17,18 & 19 also to include the amenities room. Do not have a date yet for the parkade sweep. 6.2 Fall Yard Clean-up – Solstice to do, should be happening very soon. 6.3 Seasonal Impact – 6.3.1 Previous Work Completed – board was satisfied with the work that SI was engaged to do this summer, particularly the regarding of the west side. 6.3.2 Proposal for Autumn Planters – board has declined doing a replanting of the front planters with fall theme and Christmas theme but Kate and Pat will do a Christmas arrangement for minimal cost. 6.4 Audit – Motion to engage Barb Surrey to prepare the audited financial statements for the 2013/14

	fiscal year Moved: Rob Second: Pat Carried 6.6 Insurance – the statement of values has been signed and sent back to the broker with a correct value of \$37,565,000.00
7.0	Next Meeting Date Wednesday, November 19, 2014
8.0	Adjournment Motion that the meeting be adjourned. Moved: Pat Second: Rob Carried
	Meeting adjourned at 8:00 pm.

Prepared by Kate Marchessault, President