

DRAFT

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

BOARD MEETING
MINUTES

When: November 19, 2014

Where: Amenities Room

Present: Kate Marchessault
Rob Mastel
Pat Paul
Martin Sparks
Nicole Twerdy
Alex Zovighian, KDM Management Inc.

Regrets: N/A

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 with changes (Board Xmas dinner) Moved: Rob Second: Martin Carried
3.0	Approval of Previous Minutes
	Motion to accept the minutes of the October 15, 2014 Board Meeting Moved: Rob Second: Pat Carried
4.0	Reports
	4.1 Motion to accept the financials as information only. Moved: Nicole Second: Rob Carried
5.0	Business Arising from Previous Minutes
	5.1 Insurance Claim Unit 435/335 Rainbow Restoration failed to complete the work in the time frame they set and did not meet other owner expectations. They will complete the work and will be used in the future.
	5.2 Board Website There has been feedback from owners who have been looking for documents that not everything has been uploaded. Alex will let the administrator know this.
	5.3 Annual General Meeting The owner packages went out on November 17 th allowing for the requisite notification.
6.0	New Business
	6.1 Building Janitorial Services – A few concerns about some items overlooked have been conveyed to Alex who will inform Jan-Dan. Carpeteers have just finished our fall steam cleaning of common areas and it looks good.
	6.2 Snow removal Snow removal has been good so far, Solstice has been out in a timely manner to address sidewalks, and the push and pile has been very good for both lots

	6.3 Annual Board Xmas dinner – Will be at Picolinos in the west end Friday December 5 th at 7:00pm
7.0	Resident Correspondence Alex received a letter from Unit 408 questioning the parking of a motorcycle and car in the stall directly in front of his as he feels it is too close to his vehicle and has concerns about it falling over. Rob looked at the stall in question and both the motorbike and vehicle were within the lines and not protruding out into Common Area. It is a non issue
8.0	Next Meeting Date Will be the AGM on December 4 th 2014.
9.0	Motion that the meeting be adjourned. Moved: Rob Second: Pat Meeting adjourned at 8:20 pm.

Prepared by Kate Marchessault, President