

**MacEwan Gardens II**  
 CONDOMINIUM CORPORATION No. 092 4818  
**263 MacEwan Gardens**  
**BOARD MEETING**  
**MINUTES**

**When:** March 18, 2015

**Where:** Amenities Room

**Present:** Kate Marchessault  
 Rob Mastel  
 Nicole Twerdy  
 Janice Bezan  
 Martin Sparks  
 Laura Giroux  
 Alex Zovighian, KDM Management Inc.

**Regrets:** Pat Paul

<b>No.</b>	<b>Item</b>
<b>1.0</b>	<b>Call to Order</b>
	Kate called the meeting to order at 6:30 pm.
<b>2.0</b>	<b>Approval of Agenda</b>
	<b>Motion to accept the agenda.</b> <b>Moved:</b> Nicole <b>Second:</b> Janice <b>Carried</b>
<b>3.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to accept the minutes of the February 24, 2015 Board Meeting.</b> <b>Moved:</b> Laura <b>Second:</b> Nicole <b>Carried</b>
<b>4.0</b>	<b>Reports</b>
	<b>4.1 Motion to accept the financials as information only.</b> <b>Moved:</b> Nicole <b>Second:</b> Martin <b>Carried</b>
	<b>4.1.1 Special Assessment</b> The notifications for the special assessment have been sent. The Corporation has already received two payments. Several phone calls have also been received regarding procedure during sales of units.
<b>5.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>5.1 Board Website</b> Alex has received positive feedback from owners about documents on the website.
	<b>5.2 Water Claim 205/105</b> Our underwriter has approved a company to make repairs, however for the flooring in 105 the owner has opted for a settlement. The Corporation pays the settlement to the owner and is reimbursed when the insurer issues us the funds to pay the contractors.
	<b>5.3 Newsletter - Topics</b>

	<p>In addition to repeating previously issued reminders, a reminder will be included that balconies are part of the common property and allowing a pet to relieve itself on a balcony is not allowed. We will also be providing informational notices to owners who may be away during the day and may not be aware that their pets are disturbing other residents (i.e. continuous barking) Kate will send a draft of the newsletter to the Board for approval. After approval newsletter will be distributed door to door, by e-mail to offsite owners and will be posted to the website.</p>
<b>6.0</b>	<b>New Business</b>
	<p><b>6.1 Parkade Sweep</b> The parkade sweep was completed March 3. The next sweep will take place in May and will include a scrub and the repainting of lines. The process will take 2 work days to complete. Notice will be posted once dates have been confirmed.</p> <p><b>6.2 Garage Door</b> Springwinders Overhead Door Services Ltd has provided the Board with a quote for some options to help minimize damage to the parkade garage door. A set of exterior photo eyes will be installed.</p>
<b>7.0</b>	<b>Resident Correspondence/Email</b>
	<p>The Board has received an appeal from the resident who was billed for the damaged parkade door. The owner will be informed that the bill stands. We are still awaiting a response from the second incident that occurred around the same time.</p>
<b>8.0</b>	<b>Next Meeting Date</b>
	<p>April 15, 2015 at 6:30 pm in the Amenities Room The May date has been amended to May 27, 2015</p>
<b>9.0</b>	<b>Adjournment</b>
	<p><b>Motion that the meeting be adjourned.</b> <b>Moved:</b> Alex <b>Second:</b> Laura Meeting adjourned at 7:16 pm.</p>

Prepared by Laura Giroux, Secretary