

DRAFT

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

When: April 15, 2015

Where: Amenities Room

Present: Kate Marchessault
Nicole Twerdy
Pat Paul
Laura Giroux
Alex Zovighian, KDM Management Inc.

Regrets: Rob Mastel
Janis Bezan
Martin Sparks

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:30 pm.
2.0	Presentation – Resident of Unit 404
	The resident of Unit 404 made a presentation to the Board to appeal the bill received for repairs made to the garage door as a result of damage from the incident February 21, 2015.
3.0	Approval of Agenda
	Motion to accept the agenda with the additions of 6.3 Garage Door, and 7.4 Bicycle Racks. Moved: Nicole Second: Pat Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the March 18, 2015 Board Meeting. Moved: Nicole Second: Pat Carried
5.0	Reports
	5.1 Financials Motion to accept the financials as information only. Moved: Pat Second: Laura Carried
6.0	Business Arising from Previous Minutes
	6.1 Parkade Sweep The next parkade sweep with a painting of lines has been scheduled for June 8. This will all take place the same day. Reminder notices will be posted.
	6.2 Parking Enforcement This is ongoing and most recently occurred April 12 and 13.
	6.3 Garage Door The appeal by the resident of 404 was discussed and the decision of the board to bill the resident stands.

7.0	New Business
	<p>7.1 Visitor Parking Passes A set of visitor passes were printed for replacement purposes. They are available to residents for a \$5.00 replacement fee.</p> <p>7.2 Building Maintenance Carpet cleaning will occur June 9, 10, 11. The door to elevators from the parkade was not working over the weekend. Alex inspected it Sunday and it was in working order. He will have Ron check it and clean the lock. As part of the general upkeep Jacob from Jan Dan has suggested that the Board consider refreshing the foyer tile (strip & wax). It has been noticed that recently there are more instances of general untidiness in the lobby areas. To contribute to a more positive first impression of our building the Board will ask Deb who currently looks after our fitness room if she is also willing to monitor the lobby, vestibule and, mail for double her current fee.</p> <p>7.3 Summer 2015 Lawn and Flower Beds Solstice has begun the spring cleanup. We have not yet received the flower bed, planter and maintenance quote.</p> <p>7.4 Bike Racks To clean up the bike racks before summer, a notice will be posted for residents to temporarily remove their bicycles. Remaining bikes will be removed and held for a period of one month and a new notice will be posted informing residents of the date by which they may claim them. Any bikes unclaimed after the deadline will be donated.</p>
8.0	Resident Correspondence/Email
	No correspondence to report.
9.0	Next Meeting Date
	May 27, 2015 at 6:30 pm in the Amenities Room
9.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Laura Second: Kate Meeting adjourned at 7:32 pm.</p>

Prepared by Laura Giroux, Secretary