

DRAFT

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

When: May 27, 2015

Where: Amenities Room

Present: Kate Marchessault
Rob Mastel
Janis Bezan
Pat Paul
Martin Sparks
Laura Giroux
Alex Zovighian, KDM Management Inc.

Regrets: Nicole Twerdy

| No. | Item |
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| 1.0 | Call to Order |
| | Kate called the meeting to order at 6:58 pm. |
| 2.0 | Approval of Agenda |
| | Motion to accept the agenda. Moved: Pat Second: Martin Carried |
| 3.0 | Approval of Previous Minutes |
| | Motion to accept the minutes of the April 15, 2015 Board Meeting. Moved: Pat Second: Martin Carried |
| 4.0 | Reports |
| | 4.1 Financials Motion to accept the financials as information only. Going forward the Board will receive financials a little later but the time will allow them to be fully reconciled to the bank statements. Moved: Rob Second: Janis Carried |
| 5.0 | Business Arising from Previous Minutes |
| | 5.1 Summer 2015 Lawn Front 2 Planters The Board reviewed a quote from Seasonal Impact to fill the front two and back ten planters as well perform some grounds maintenance. The Board agreed to the maintenance and the front two planters. Alex will confirm the date for the work on the planters. Front Flower beds There is concern that some of the plants chosen last year for the front flower beds specifically for their longevity haven't come back. Kate and Alex will meet with Seasonal Impact to discuss. |

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| | <p>Back 10 brick planters in courtyards The Board has had a few requests from residents for use of these planters. A poster will put up inviting residents to contact the Board if they would like to be responsible for a planter for the summer. To keep weeds down in the meantime we will have Ron spray.</p> <p>Parking lot sweep After the last parking lot sweep there were some gravel piles left from where the snow clearing piles had been. Solstice did return to take care of this and they have been reminded that debris cleanup should be happening regularly.</p> <p>5.2 Parkade level elevator door lock There have been several difficulties with this lock. A locksmith is coming to check this lock and will replace if necessary.</p> <p>5.3 Garage Door damage chargebacks The Board continues to pursue chargebacks for damages.</p> <p>5.4 Front lobby cleanliness Deb agreed to take on additional duties starting June 1. An itemized list will be created to reflect the additional duties.</p> |
| 6.0 | New Business |
| | <p>6.1 Junk by dumpsters The junk has been removed and we have arranged for waste management to come since they were unable to access the bin.</p> <p>6.2 Interior hallway paint touch ups This is ongoing. Ron has also been making some corner protectors for the hallways to minimize damage.</p> <p>6.3 Move ins/outs Information only. There have been a high number of moves this week. A reminder that requests to book the elevator are received through the website and residents can read the move in or out policy there. http://www.macewangardens2.ca/contact-us/book-the-elevator</p> |
| 7.0 | Resident Correspondence/Email |
| | No correspondence to report. |
| 8.0 | Next Meeting Date |
| | June 17, 2015 at 6:30 pm in the Amenities Room |
| 9.0 | Adjournment |
| | <p>Motion that the meeting be adjourned. Moved: Kate Second: Laura Meeting adjourned at 7:29 pm.</p> |

Prepared by Laura Giroux, Secretary