

DRAFT

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

When: June 17, 2015

Where: Amenities Room

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

Regrets: Martin Sparks
Nicole Twerdy
Rob Mastel

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:32 pm.
2.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Pat Second: Janis Carried
3.0	Approval of Previous Minutes
	Motion to accept the minutes of the May 27, 2015 Board Meeting. Moved: Laura Second: Pat Carried
4.0	Reports
	4.1 Financials Motion to accept the financials as information only. Moved: Pat Second: Laura Carried
5.0	Business Arising from Previous Minutes
	5.1 Summer 2015 Lawn Alex provided some reminders about what is included in our lawn care. He will check with Ron about how many sprinklers we have and possibilities for future use. There is concern about the lack of grass on the boulevard in the loading zone only area. Alex will review possibilities allowed by the city. Front Flower beds Kate met with Seasonal Impact to discuss the perennials in the front flower beds that didn't come back. Seasonal Impact will be replacing the plants that were lost. This will be done in the next two weeks. Back 10 brick planters in courtyards - requests received The board has received 6 requests for planters. All requests will be approved. Tomorrow Ron will do the initial weed killing in the planters. Alex will arrange for soil to be delivered to top up beds.

	<p>5.2 Front lobby cleanliness This has improved since Deb has taken over responsibility.</p>
6.0	<p>New Business</p> <p>6.1 Visitor Parking We have recently noticed an increase in the number of vehicles in visitor parking. More checks will be done to ensure residents are not using this space.</p> <p>6.2 Garbage - Large Items The next time there is a mail out, we would like to provide residents with information about how large item removal affects condo fees. One method to inform people about the cost involved to residents would be show it as a separate line in the budget and provide more explanation as part of the budget letter. As a temporary measure, reminder signage will be posted on the east and west doors.</p> <p>6.3 Parkade Sweep The line painting was not done because too many vehicles were not removed. The painting has been rescheduled for the end of July. Cars will be towed if not removed.</p>
7.0	<p>Resident Correspondence/Email No correspondence to report.</p>
8.0	<p>Next Meeting Date No meeting in July August 19, 2015 at 7:30 pm in the Amenities Room</p>
9.0	<p>Adjournment Motion that the meeting be adjourned. Moved: Pat Second: Kate Meeting adjourned at 7:29 pm.</p>

Prepared by Laura Giroux, Secretary