

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

When: April 18, 2016

Where: Amenities Room

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

Regrets: Martin Sparks

No.	Item
1.0	Call to Order Kate called the meeting to order at 7:01 pm.
2.0	Presentations No presentations
3.0	Approval of Agenda Motion to accept the agenda. Moved: Pat Second: Rob Carried
4.0	Approval of Previous Minutes Motion to accept the minutes of the March 2, 2016 Board Meeting as amended. Moved: Laura Second: Pat Carried
5.0	Reports 5.1 March Financials Motion to accept the March draft financials as information only. Moved: Pat Second: Rob Carried 5.2 Signing authority Pat and Laura have been added as signing authorities. 5.3 Audit The 2014/2015 audit has been approved and will be mailed to owners.
6.0	Business Arising from Previous Minutes 6.1 Cameras in the Common Areas Installation will begin when the materials arrive and will take about 7 days. 6.2 Interior hallway maintenance Ron has suggested that corner guards be installed to protect some corners that have been damaged or need repair. He will also be touching up the red trim and common area doors. Ron would be able to touch ups do vents & ceilings, We are still waiting on a quote We received a quote to repaint all hallways and common areas (stairwells, lobbies) including

	<p>baseboards. Using same colours will cost 23500 +tax. They can also spray ceilings for additional cost.</p> <p>Motion to engage European Painting & Wallcovering complete interior surface painting Moved: Rob Second: Laura</p> <p>6.3 Building cleanup We received a quote to pressure wash all entrances, concrete pads, parkade ramp, courtyards & planters, 4ft up wall. The board would like to get a quote for a higher wall height. We are also waiting on a quote from a second vendor.</p> <p>6.4 Storage room locks The locksmith has been given the go ahead to rekey storage room locks so that only residents with a locker will be able to access their storage room. When the work is completed notice will be posted on storage room doors and around the building for a few days when new keys will be available for pickup. After those days residents will have to go to the KDM office to pick up their key.</p> <p>6.5 Planters We had some response from newsletter offer for planters. The board will fill remaining planters. Kate will coordinate this project. We will also look into extra keys for water access.</p>
7.0	New Business
	<p>7.1 Fitness room soundproofing There has been an increase of use in the fitness room and corresponding noise. Would like to try rearranging the furniture (trade the treadmill with the elliptical) and make sure there are appropriate mats underneath.</p> <p>7.2 Resignation of board member Martin has had to resign his board position for personal reasons. Kate will take over handling the email account.</p>
8.0	Resident Correspondence/Email
	No correspondence to report
9.0	Next Meeting Date
	Monday May 16, 2016 at 7:00 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Kate Second: Laura Meeting adjourned at 7:47 pm.</p>

Prepared by Laura Giroux, Secretary