

APPROVED

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

When: August 17, 2016

Where: Amenities Room

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

Guest: Kelly, KDM Management Inc.

Regrets: Rob Mastel

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:27 Alex introduced Kelly who is training to be a building manager and will be shadowing him. We may see her at some future meetings.
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda. Moved: Laura Second: Pat Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the July 20, 2016 Board Meeting. Moved: Laura Second: Pat Carried
5.0	Reports
	5.1 July Financials We will be discussing the budget at the next meeting, including the reserve fund allocation and planning for the upcoming carbon tax. Alex hopes to have a draft to us before then. Motion to accept the July draft financials as information only. Moved: Pat Second: Laura Carried
6.0	Business Arising from Previous Minutes
	6.1 Cameras in the Common Areas We are waiting for the main floor camera that was wired to be installed. Alex will follow up with vendor regarding the camera and the quote for additional cameras.
	6.2 Interior hallway painting All the interior painting has been completed including the centre wing staircase which was missed

	<p>in the quote and the elevator vestibule which done free of charge. Several residents have inquired which painter did the work. Residents may contact Alex for information.</p> <p>6.3 Keys for Storage Rooms Key distribution continues. Residents who still need their new key can contact Alex to arrange pickup. Signs will be left on the storage room doors to remind residents of the change.</p> <p>6.4 West Parking Lot Mulch Bed The vendor is quite busy so we anticipate the job will be completed end of the 1st week of September.</p> <p>6.5 Common Carpet Cleaning Carpet cleaning took place August 11, 12, 13 and 15. There was a concern that the amenities room was not completed as agreed. Only the main area only was done, not under furniture. Alex will pass our comments to the vendor.</p> <p>6.6 Treadmill We have had lots of inquiries about the treadmill. Repairs will be completed as soon as the vendor receives the parts required.</p>
7.0	New Business
	No new business
8.0	Resident Correspondence/Email
	<p>We have received a few emails about known residents using visitor parking. This is an ongoing issue will be addressed as the board has time to be here for bylaw.</p> <p>There were some requests to have buzzer contacts updated. Rob will take care of this.</p> <p>KDM received complaint about wasps - a check of the building has been done and there are no visible nests at this time.</p>
9.0	Next Meeting Date
	Wednesday September 21, 2016 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Pat Second: Laura Meeting adjourned at 7:04</p>

Prepared by Laura Giroux, Secretary