

APPROVED

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

When: September 21, 2016

Where: Amenities Room

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

Regrets: Rob Mastel

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:38pm
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 August 17, 2016 Board Meeting. Moved: Laura Second: Pat Carried
5.0	Reports
	5.1 August Financials Motion to accept the August draft financials as information only. Moved: Kate Second: Laura Carried
6.0	Business Arising from Previous Minutes
	6.1 Cameras in the Common Areas The main floor camera that was wired in has been installed. We are still waiting on an estimate fore for the side door, front of building and vestibule cameras. It is expected by the end of the week. A question was raised about the type of outdoor cameras we will be quoted for. The will have a 180 degree range, are weather resistant and have self illumination.
	6.2 West Parking Lot Mulch Bed The work had to be postponed. Due to the lateness in the year and concerns regarding the impact of winter weather on newly laid mulch, we will readdress this in the spring.

7.0	New Business
	<p>7.1 Fall Clean Up - Snow Removal Fall cleanup will happen in October. Our current vendor for snow removal, Solstice, is still under contract until the end of this winter.</p> <p>7.2 Common Carpet Cleaning Carpet cleaning usually takes place in the spring and fall. Since our 1st cleaning in 2016 was done later than usual the fall cleaning will be pushed to December. Alex will book this.</p> <p>7.3 Annual General Meeting The Annual General Meeting will be Wednesday December 7 2016 with registration starting a 6:30 and the meeting to begin at 7:00. Laura will arrange for some posters a few weeks before the AGM to promote the meeting.</p> <p>7.4 2017 Operations Budget The 2016-2017 Operations Budget was passed. Thanks to Alex for his projections. Letters have been sent to residents informing them of the small increase to condo fees.</p> <p>7.5 Additional Items to Purchase Suggestions were made to have the amenities and fitness room painted by the same company that did the halls, fans for fitness room to help create a cross breeze and circulation, and portable pressure washer. We will ask Ron for suggestions for fans and pressure washers.</p> <p>Motion to approve expenditures for the above items. Moved: Pat Second: Laura Carried</p> <p>7.6 Annual Board of Director's Dinner We have tentatively decided on Continental Treat, Wednesday December 21.</p> <p>7.7 food bank drive A concern was raised that a resident who has not identified themselves has posted in the elevators and lobby regarding a food bank drive. While the Board supports community involvement we need to be aware in advance of any efforts being made so we can answer questions from residents and determine the appropriateness for our building. Residents are asked to bring community activities to the board before undertaking them. Kate will post a notice in an effort to contact the resident organizing the food drive to get more information and review our concerns.</p> <p>7.8 Christmas potluck We have chosen not to host a potluck at this time. Instead we hope to send out an end of year newsletter and ask residents about their interest in social events in order to make future plans.</p>
8.0	Resident Correspondence/Email
	We have received more correspondence from the resident concerned about wasps. An inspection was performed and no wasps were found, but Alex will get in touch with the resident to review their concerns and get more specific information. If needed he will also arrange to have another check by a pest control company.
9.0	Next Meeting Date
	Wednesday October 19, 2016 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Kate Second: Laura Meeting adjourned at 7:04pm</p>

Prepared by Laura Giroux, Secretary