

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

When: October 26, 2016

Where: Amenities Room

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

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:48pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda. Moved: Pat Second: Laura Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the September 21, 2016 Board Meeting. Moved: Laura Second: Pat Carried
5.0	Reports
	5.1 September Financials Motion to accept the September draft financials as information only. Alex reported on his discussions with our bank and another service about possible reserve fund investments. The intent would be to start with a 3 year, a 2 year and a 1year investment and reinvest one of them each year in a 3 year term. Since we require a zero risk investment we have limited options. As the interest rate is currently quite low the bank recommends revisiting our options in the Spring of 2017. We will continue to get updated rates from the broker as year progresses. Moved: Pat Second: Rob Carried
6.0	Business Arising from Previous Minutes
	6.1 Cameras in the Common Areas The Board has received quote from camera vendor regarding extra cameras (east & west doors, front of the building and the vestibule). Several options were presented. The Board has opted to go ahead with the 2609.00 + GST quote and forgo the conduit in the parkade. 6.2 Snow Removal The fall cleanup was delayed by snow but we expect it to happen in the next few weeks. The vendor did start our snow removal when it snowed earlier this month.

	<p>6.3 Annual General Meeting The Annual General Meeting will be Wednesday December 7 with registration starting at 6:30 pm and the meeting to begin at 7:00 pm. Meeting packages will be sent out 2nd week of November.</p>
7.0	New Business
	<p>7.1 Fundraisers in the Building The Board didn't hear from the resident that arranged the food bank drive in September. In order to ensure that the Board is aware of building activities, rules surrounding this type of request will be added to the upcoming policy manual.</p> <p>7.2 Auto Rescue Program for Visitor Parking In order to better address misuse of visitor parking it was suggested that we use the services of Auto Rescue. This towing company will randomly patrol the lot and tow according to set regulations provided by the Board. There is a fee for their signage and we would have to use their services exclusively (bylaw could no longer be called). There is also a cost to the corporation if the vehicle is not retrieved within 30 days. There were concerns that this service might be too rigid for our needs since we would still have to issue warnings and that there are other towing services we could call on request. The Board will consider this option for review at the November meeting.</p> <p>7.3 Christmas Bazaar A resident Christmas Bazaar was suggested for residents to sell homemade items. The event will depend on response from residents, with a minimum of 12-15 tables. Kate and Pat will organize.</p>
8.0	Resident Correspondence/Email
	<p>There have been a number of moves recently. Mats for the elevator will sometimes be put up a few days ahead, depending on when it can be done.</p> <p>The resident concern about wasps has been addressed.</p> <p>There was a question about difficulties with the treadmill. It is now working.</p>
9.0	Next Meeting Date
	Wednesday November 16, 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 7:35 pm</p>

Prepared by Laura Giroux, Secretary