

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

**When:** November 16, 2016

**Where:** Amenities Room

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

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Kate called the meeting to order at 7:00pm
<b>2.0</b>	<b>Presentations</b>
	<b>No presentations</b>
<b>3.0</b>	<b>Approval of Agenda</b>
	Ad hoc agenda
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to accept the minutes of the October 26, 2016 Board Meeting.</b> <b>Moved:</b> Laura <b>Second:</b> Rob <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 October Financials</b> <b>Motion to accept the October draft financials as information only.</b> <b>Moved:</b> Pat <b>Second:</b> Rob <b>Carried</b>
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Cameras in the Common Areas</b> The go ahead was given to the vendor who is just waiting for supplies before completing the work.
	<b>6.2 Painting/ Carpet cleaning</b> Carpets are being cleaned this week. Painting will take place in the amenities room this weekend, and the gym on Monday.
	<b>6.3 Snow Removal</b> Continues to be taken care of. We will ask company to pay special attention for ice that collects in front of the garbage bins.
	<b>6.3 Annual General Meeting</b> 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. Signs were posted alerting residents when the meeting will take place and to watch their mail for the meeting packages for detailed information.
	<b>6.4 Auto Rescue Program for Visitor Parking</b> After reviewing the suggestion to use Auto Rescue the Board has determined that we will not

	<p>contract with them at this time. There were concerns raised about cost and limitations. We will readdress this next year after more observation of the use of the lot.</p> <p><b>6.5 Christmas Bazaar</b>  Notices were posted to solicit for vendors for a resident Christmas Bazaar. There were a couple of quick responses but not enough interest was shown by the deadline. This event will not go ahead.</p>
<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Parkade Sweep</b>  The parkade will be cleaned Tuesday November 29. Notices will be posted to alert residents.</p> <p><b>7.2 Mat Rental</b>  We have noticed extra mats in places we haven't had them before. Since it is time to switch over to winter mats we will make sure vendor knows which types we need and where they should be placed. Special attention will be paid to covering more floor area in the elevators and on each floor in front of the elevator.</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	<p>A resident would like to receive more flyers in the building and has determined from the vendor that we have to approve the decision. We will confirm what is required with the vendor and Canada Post. A note to residents who don't want to receive flyers in their mail - a note placed in your mailbox to let Canada Post you do not want any unaddressed ad mail will deter junk.</p>
<b>9.0</b>	<b>Next Meeting Date</b>
	<p>Wednesday December 7, 2016 AGM 6:30 pm registration and 7:00pm start in the Amenities Room</p>
<b>10.0</b>	<b>Adjournment</b>
	<p><b>Motion that the meeting be adjourned.</b>  <b>Moved:</b> Kate  <b>Second:</b> Laura  Meeting adjourned at 7:35 pm</p>

Prepared by Laura Giroux, Secretary