

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

**When:** January 18, 2017

**Where:** Amenities Room

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

**Regrets:** Carole Holmes

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Kate called the meeting to order at 6:34 pm
<b>2.0</b>	<b>Presentations</b>
	<b>No presentations</b>
<b>3.0</b>	<b>Approval of Agenda</b>
	<b>Motion to accept the agenda as amended.</b> <b>Moved:</b> Pat <b>Second:</b> Rob <b>Carried</b>
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to accept the minutes of the November 16, 2016 Board Meeting.</b> <b>Moved:</b> Laura <b>Second:</b> Pat <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 December Financials</b> Alex has spoken with our RBC broker regarding laddering GICs. Since we don't have large reserve fund expenditures planned for the next few years it is a good time to invest. They have discussed an amount of \$200,000 which would be divided between a 3 year, 2 year and 1year GIC, each to be renewed for 3 years. There wouldn't be any penalties for redeeming early if needed. They are keeping an eye on interest rates before we go ahead. Alex will contact the board with potential rates when they become available. We will have a day or two to reply. <b>Motion to accept the December draft financials as information only.</b> <b>Moved:</b> Laura <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 camera installation will begin next Wednesday. Installation will take a few days.
	<b>6.2 Snow Removal</b> Snow removal is occurring as expected. Please contact Alex if any concerns arise.

<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Parkade Security</b> Recently there were several security incidents in the parkade and a few vehicles were damaged. The police were contacted and our security tapes were reviewed. A concern was raised regarding potential missing garage door openers. Alex has deleted all opener numbers believed to be missing. No one has reported to Alex that their remote isn't working.</p> <p><b>7.2 Amenities Room Cable</b> Over the last six months there have been several instances where the cable in the amenities room was found to be not working. Laura has rewired the tv setup and checked the system. In his discussions with Shaw about reconnecting the cable box Alex discovered that our model is quite old and was advised to replace it. We will monitor to make sure the cable is working and if there are more problems we will replace the box. Since we own our current box and would want to own the next one, this would be a onetime expenditure.</p> <p><b>7.3 Canada 150</b> Kate advised the Board that there are many government funding opportunities for those who would like to host community celebrations for Canada day and urged us to consider hosting a building event such as a barbeque. She has already got a flag we could fly in the front of the building. As past social events have not had much response, the Board will take this under consideration for the time being.</p> <p><b>7.4 Water damage</b> A leak occurred in a main floor unit that caused some minor damage to the unit and its neighbor. This is not an insurance claim for the Corporation. Restoration work has been scheduled.</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	A resident was concerned that the elliptical and bike don't have power cords. Residents are reminded that these two units don't require power - the computer is powered by activity rather than an outside electrical source - and that the only equipment in the fitness room with a power cord is the treadmill.
<b>9.0</b>	<b>Next Meeting Date</b>
	Wednesday February 15, 2017 at 6:30 pm in the Amenities Room
<b>10.0</b>	<b>Adjournment</b>
	<p><b>Motion that the meeting be adjourned.</b>  <b>Moved:</b> Pat  <b>Second:</b> Laura  Meeting adjourned at 7:08 pm</p>

Prepared by Laura Giroux, Secretary