

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

When: February 15, 2017

Where: Amenities Room

Present: Kate Marchessault
 Rob Mastel
 Pat Paul
 Carole Holmes
 Alex Zovighian, KDM Management Inc.

Regrets: Laura Giroux

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:32 pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Pat Second: Rob Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the January 18, 2017 Board Meeting. Moved: Rob Second: Pat Carried
5.0	Reports
	5.1 January Financials The January financials are not available at this time. The draft audited financials were available for review and approval. The approved audited financial statement will be sent out to all owners. Motion to approve the draft audited financials Moved: Pat Second: Carole Carried
	5.2 Investments Alex will be in contact with RBC investment group and look at what options are available for GIC to be purchased for the Reserve Fund.
6.0	Business Arising from Previous Minutes
	6.1 Cameras in the Common Areas He lost a drill bit in the concrete so needs to purchase a replacement but the cameras should all be installed by the end of the month.
7.0	New Business
	7.1 Upcoming Lawn/Snow Removal contract Is coming to an end on March 31 st , 2017 the board has been pleased with the work that Solstice has done and is prepared to sign another 2 year contract. There is no increase in their prices and we will continue with what we've had in the past; a Spring and Fall Clean-up and snow pushed and piled with the option to request removal at extra cost. 7.2 General Maintenance Everyone has noticed several cars coming in at once so would like to go back to the original 11

	<p>second time frame. Kate reminded the board that the purchase of a pressure washer was approved and that now is probably a good time to do this as we could use for some of our own spring cleaning. The dumpster lids are kind of mangled and the city has replaced one and will be replacing the other one as well. A resident notified KDM that they spotted a mouse in the parkade so Abel Pest Control was called in and it seems to be a solitary mouse who could easily have come in through the parkade door. Seasonal Impact will be holding to their quote for mulch to go into the beds on the west side as they did not get around to doing this last year. We will not have them do the front planters this spring as they did a disappointing job last year. The parkade sweep is scheduled for March 2nd and after the last one, later in the spring we will need to get the yellow lines painted again.</p> <p>7.3 Bookshelves in the lobby</p> <p>Two 3 shelled bookcases have been purchased from amenity room rental monies and will be placed against the lobby wall beside the elevators. Notices will be going up asking people to donate their gently used books and it will be a 'Take a book – Leave a book' type of library. There is also wall clock that will be going up above. Ron will be asked to secure the bookcases to the wall so they don't topple over or go walking.</p>
8.0	Resident Correspondence/Email
	Regular requests for replacement parking passes and renting of the amenities room.
9.0	Next Meeting Date
	Wednesday March 15, 2017 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned.</p> <p>Moved: Rob</p> <p>Second: Carole</p> <p>Meeting adjourned at 7:08 pm</p>

Prepared by Kate Marchessault, President and Alex Zovighian, Property Manager