

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

When: May 17, 2017

Where: Amenities Room

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

Regrets: Rob Mastel

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 6:32 pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Pat Second: Carole Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the March 15, 2017 Board Meeting. Moved: Laura Second: Pat Carried
	Motion to accept the minutes of the April 19, 2017 Board Meeting as amended. Moved: Laura Second: Pat Carried
5.0	Reports
	5.1 April Financials Motion to accept the April draft financials as information only. Moved: Laura Second: Pat Carried
6.0	Business Arising from Previous Minutes
	6.1 Cameras in the Common Areas The camera installation is complete. Alex showed us the views and the picture is very clear. The final bill is forthcoming.
	6.2 Spring Cleanup The spring cleanup is still in progress, but almost complete. In addition to the yard work, there will be an outdoor parking lot sweep on Wednesday May 24. Notices will be posted this evening.
	6.3 Pressure Washer The pressure washer is now on site. Ron has sprayed the area in front of the elevator vestibule in

	the parkade. He is continuing testing to find out the best mixes of detergent etc for our usual jobs.
7.0	New Business
	<p>7.1 Parkade Sweep There was a miscommunication with the vendor and an unexpected parkade sweep occurred today. Another date will be booked for the end of June/beginning of July to have the line painting done.</p> <p>7.2 Ants A main floor unit has contacted Alex regarding ants in their kitchen. Alex will have pest control search for a source and check nearby suites.</p> <p>7.3 Common Locks Alex reviewed possible options for upgrading our exterior and staircase door locks to a more secure type of key. This type of key would be licensed to a particular locksmith only. Keys are \$20 each at cost and the estimate to have all the locks changed and 2 keys per suite is approximately \$12000. As the board has been focusing on building security this could be our next step. The Board will take this idea under consideration.</p> <p>7.4 Arborist Last year Ron consulted an arborist regarding problems with a bug in our front trees. It was suggested that we get a quote to have the same arborist do an assessment of our landscaping and create a plan for ongoing maintenance and improvements to the front beds. The Board agreed that Kate will get a quote.</p>
8.0	Resident Correspondence/Email
	7 of the 10 planters offered for adoption in the Spring newsletter have been claimed. Clean up & prep should be happening in the next couple weeks.
9.0	Next Meeting Date
	Wednesday June 21, 2017 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Kate Second: Pat Meeting adjourned at 7:20 pm</p>

Prepared by Laura Giroux, Secretary