

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

**When:** June 21, 2017

**Where:** Amenities Room

**Present:** Kate Marchessault  
 Pat Paul  
 Carole Holmes  
 Rob Mastel

Alex Zovighian, KDM Management Inc.

**Regrets:** Laura Giroux

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Kate called the meeting to order at 6:31 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> Carole <b>Carried</b>
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to accept the minutes of the May 17 2017 Board Meeting.</b> <b>Moved:</b> Carole <b>Second:</b> Pat <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 Financials</b> The May financials were reviewed, there were no anomalies and the expenditures are in line with the budget. The utilities will start to come down as the Budgeted amount is spread out over 12 months.  <b>Motion to accept the May draft financials as information only.</b> <b>Moved:</b> Carole <b>Second:</b> Pat <b>Carried</b>
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1. West side mulch bed</b> Seasonal Impact has satisfactorily completed this work. The mulch seems to be coarser and has larger pieces than original mulch so may be a bit more resistant to the wind. <b>6.2 Garden Planters –</b> All ten now have some type of garden growing. Residents have commented that they like the look of these gardens, each one different.  <b>6.3 Lobby bookcases –</b> look great and we still have books and more coming so will look into purchasing five more at the

	<p>same sale price.</p> <p><b>6.4 Ants in suite</b> - there was an anthill outside that has now been dealt with.</p> <p>.</p>
<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Arborist report</b> –</p> <p>is very comprehensive and we can now source quotes based on these recommendations</p> <p><b>7.2 Front Door Planters</b> –</p> <p>Were planted by Seasonal Impact in error and they have billed the corporation \$300 - we are willing to pay \$150 to cover cost of plants. Alex will deal with them starting with the suggestion that we do pay anything then go from there.</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	There were a few elevator bookings and visitor parking passes requests
<b>9.0</b>	<b>Next Meeting Date</b>
	Wednesday July 19, 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></p> <p><b>Moved:</b> Rob</p> <p><b>Second:</b> Pat</p> <p>Meeting adjourned at 7:07 pm</p>

Prepared by Kate,