

APPROVED

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

When: July 19, 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 6:30 pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Pat Second: Laura Carried
4.0	Approval of Previous Minutes
	Motion to accept the minutes of the June 21, 2017 Board Meeting. Moved: Pat Second: Carole Carried
5.0	Reports
	5.1 June Financials The June financials were reviewed. We are keeping an eye on utilities as we near the end of our budget year. Alex will be preparing a draft budget for review at the August meeting. Motion to accept the June draft financials as information only. Moved: Laura Second: Carole Carried
6.0	Business Arising from Previous Minutes
	6.1 Garden Planters All 10 of the planters have been adopted and are in use. Kate has received lots of positive comments regarding their use. 6.2 Front Door Planters We haven't heard back from Seasonal Impact regarding their error in filling the planters at the main entrance. Payment will be withheld until they have responded. 6.3 Lobby Cleanliness At the end of June there was a complaint about dog excrement in the lobby. By the time Alex was

	<p>informed it had already been cleaned up by the person responsible for the lobby. Unfortunately we have not been able to determine who was responsible. A reminder to residents that while the lobby is checked and tidied every evening we do not have an on site person checking throughout the day. If you notice anything amiss, please contact Alex. Pet owners are reminded to be aware of their pets and take care of cleanup when necessary.</p> <p>6.4 Lobby Bookcases 5 additional bookcases have been ordered and are expected to arrive the 1st week of August. This will allow for more of the donated books to be displayed instead of stored.</p> <p>6.5 Arborist Report The arborist will provide us with a plan by the first week of August. We will review the design and decide whether to seek quotes now or defer until next summer.</p>
7.0	New Business
	<p>7.1 Summer Meet and Greet Kate was pleased with the turnout to this event. A barbecue was hosted July 13 6:30-8:30pm to give people an opportunity to meet other residents and find out more about our Amenities Room. Those who attended were mostly new to the building. Pat took some bookings for the amenities room. Since we still have supplies, Kate would like to do this again August 10th and also invite people to drop off more books for the lobby. Posters will go up a week ahead.</p> <p>7.2 Stucco South West Courtyard It has been noted that some of the stucco around the second floor is coming off the exterior. Alex will be in contact with the original contractor to have it checked and possibly get a quote for repair.</p> <p>7.3 Bylaw notices Alex provided the board with a booklet of notices so we have an option warning residents when they are in contravention of bylaws, before asking Alex to issue an official notice. Carole has volunteered to keep these.</p>
8.0	Resident Correspondence/Email
	The usual requests for intercom activation/changes, use of elevator for moves and booking of amenities room.
9.0	Next Meeting Date
	Wednesday August 16, 2017 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Pat Second: Laura Meeting adjourned at 6:56 pm</p>

Prepared by Laura Giroux, Secretary