

Approved

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

When: October 18, 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 6:34 pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda. Moved: Pat Second: Carole Carried
4.0	Approval of Previous Minutes
	Motion to approve the minutes of the September 20, 2017 Board meeting. Moved: Carole Second: Pat Carried
5.0	Reports
	5.1 September Financials Motion to accept the September draft financials as information only. Moved: Laura Second: Carole Carried
6.0	Business Arising from Previous Minutes
	6.1 Lobby Library The library has been very well used, and will be tidied this weekend. There are more books and cases (stored for now) to be added.
	6.2 Front Landscape Design The plan is still being digitized. Alex has been talking to landscape vendors, and the plans are detailed enough to get accurate quotes. We look forward to receiving quotes. Kate contacted the arborist to see if she would be interested in acting as our liaison to the vendor we choose. She is interested and it will be nice to have someone on site for the project.
	6.3 General Building Maintenance Power Washing The power washing hasn't yet been completed - there was a miscommunication with the vendor. Alex will try to get a replacement vendor to do what they can before the cold weather.
	6.4 Parkade Curb Painting Our vendor was available earlier than anticipated and was able to do the painting for no extra cost.

7.0	New Business
	<p>7.1 Isolated Bed Bug Incident A unit contacted KDM regarding potential bed bugs and a pest control company was called and confirmed the case. Lures were placed in the unit, and the surrounding units were checked. Starting October 25 pest control will treat the unit (and surrounding units as a precaution). There will then be a follow up active treatment and an inspection to confirm we are pest free.</p> <p>The Board recognizes the amount of work required for the units to be compliant with the recommended guidelines and would like to thank affected residents for their cooperation.</p>
8.0	Resident Correspondence/Email
	A noise complaint was received regarding music from a unit. Alex is following up with the owner.
9.0	Next Meeting Date
	Wednesday November 15, 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 7:05 pm</p>

Prepared by Laura Giroux, Secretary