

Approved

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

When: January 17, 2018

Where: Amenities Room

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

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 7:10 pm Kate welcomed Fraser to his first Board meeting
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Laura Second: Pat Carried
4.0	Approval of Previous Minutes
	The November minutes approval has been deferred to February.
5.0	Reports
	5.1 December Financials Our GIC will mature in March. We will get new quotes closer to the renewal date. Motion to accept the December draft financials as information only. Moved: Carole Second: Fraser Carried
6.0	Business Arising from Previous Minutes
	No business arising.
7.0	New Business
	7.1 Hot Water Tank One of the building's three hot water tanks wasn't igniting properly. A service call was made and a part was ordered but while waiting for the part our handyman noticed water leaking under the tank. A second service call determined that the tank needs to be replaced. The replacement will cost \$10428 (includes removal and disposal of the old tank, and labour). The new tank has been ordered and is expected to be replaced within 2-3 weeks. Until the replacement tank is installed the old tank has been turned off. Alex has not had any complaints to date, but with one tank down there may be a slightly longer wait time for hot water in the interim. 7.2 Unit 324 & 224 A water spot was discovered on the bathroom ceiling in unit 224. Alex was contacted and called a remediation company that had someone available (three days before Christmas) to come out. They thought the bathtub in unit 324, directly above was the source of the water as its' overflow valve had been installed upside down. This was corrected but did not resolve the issue in unit 224. A plumber was then called in and a more involved repair is required which should be completed by

	the end of this month.
8.0	Resident Correspondence/Email
	<p>An email was received requesting cars be moved from the street in order to facilitate a move. Residents are reminded that the street is a public thoroughfare and not under the control of the building.</p> <p>A resident inquired what steps to take when they noticed an item had potentially been stolen from their storage locker. Residents are reminded that theft is a matter for the police.</p>
9.0	Next Meeting Date
	Wednesday February 21, 2018 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Kate Second: Laura Meeting adjourned at 7:47 pm</p>

Prepared by Laura Giroux, Secretary