

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

When: March 20 2018

Where: Amenities Room

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

Regrets: Laura Giroux
 Carole Holmes

No.	Item
1.0	Call to Order
	Kate called the meeting to order at 7:00 pm
2.0	Presentations N/A
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda as amended. Moved: Pat Second: Fraser Carried
4.0	Approval of Previous Minutes
	Motion: to approve the minutes from the February 21 2018 Board Meeting Moved: Pat Seconded: Rob Carried
5.0	Reports
	5.1 Financials The February Financials were reviewed, everything is in line with the Budget. Motion to accept the February financials as information only. Moved: Rob Second: Fraser Carried
6.0	Business Arising from Previous Minutes
	6.1. Front Landscaping Alex has given the design plans to a few companies and asked them for quotes, all have suggested changes like using different stones or types of plantings, but he has told them not to diverge from the original design plan, they have mentioned that they will need to come and take measurements of the area when the snow is gone.
	6.2. Visitor Parking Violators of Visitor Parking is still being monitored when possible.
	6.3. New Handyman Joe was onsite for a week, when he unfortunately had to have an emergency appendectomy and so will be off for a few weeks recuperating. Colin, Shiba owner has been to the building and assigned Tim, one of his more senior people to cover off in Joe's absence.

	<p>6.4 Water Claim 304, 204 and 104 The Emergency repairs are completed and the rebuild repairs have started. The Corporations insurance adjustor is working on the file.</p> <p>6.5. Amenities Furniture The couch will be returned next Monday and Kate has asked for a price concession as there have been a few mis-steps that have taken up a lot of her time.</p>
7.0	New Business
	<p>7.1 Garden Boxes To date, three have been spoken for, Kate will do up a notice for posting, reminding people of the opportunity. Given the continued length of our winter people may not be in a gardening mindset just yet.</p> <p>7.2 Parking in Parkade Since there was a vehicle that parked outside the elevator vestibule on the parkade level for 4 days, at least 5 other vehicles have been noticed parking there for various lengths of time. This is not a parking or loading zone and we were not able to get any of these vehicles towed, the signs posted were clearly not an effective deterrent so the board discussed at length what to do. Decided to have cross-hatching painted right on the concrete when the parkade cleaning in May.</p>
8.0	Resident Correspondence/Email
	The usual requests for intercom hookup and amenities room rentals as well as complaints about the vehicle that was parked in the parkade for 4 days.
9.0	Next Meeting Date
	Due to a conflict Alex has requested if the next meeting could be Thursday April 19. Board Agreed, Laura will still be on holidays
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Kate Second: Pat Meeting adjourned at 7:42 pm</p>

Prepared by Kate Marchessault