

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

When: May 16, 2018

Where: Amenities Room

Present: Kate Marchessault
 Rob Mastel
 Pat Paul
 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 6:31 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 April 19, 2018 Board meeting. Moved: Rob Second: Fraser Carried
5.0	Reports
	5.1 April Financials We are still waiting for better GIC rates before reinvesting. A 3 to 5 year laddering plan is still recommended. Alex will email the board if he hears from our advisor before the next meeting. Motion to accept the April draft financials as information only. Moved: Laura Second: Rob Carried
6.0	Business Arising from Previous Minutes
	6.1 Front Landscaping We reviewed the quote from All Rock Contracting. Other quotes are expected soon, but Alex will remind companies that the deadline is the end of next week and that a breakdown of cost per area is required. The board is prepared to consider doing pieces over the next few years instead of everything at once. Alex will email quotes received before the next meeting to the board. The board is happy to hire the designer at an hourly rate to oversee the project once we have made a decision on a contractor.
	6.2 Handyman There was a concern that Rob has not received any emails regarding the weekly checklist. Alex has been receiving updates from Shiba every two weeks and will make sure Kate and Rob are included on the emails. Shiba has been erring on the side of caution – looking for confirmation before completing tasks. Kate spoke with Joe recently and was concerned that he seemed uncertain about his role. Alex will follow up with the owner of Shiba regarding the jobs that need completing. We may need a more detailed checklist to clarify tasks for the people on site.

	<p>We are hoping for a better level of service over the next month, or we may start looking for a new service provider.</p> <p>The front door lock was fixed today and the side doors where locks have been sticking were also checked.</p> <p>6.3 Garden Boxes Six planters have been spoken for. Kate will make sure Pat has the map of what has been claimed. Pat will address any further requests from residents that want to use a planter.</p>
7.0	New Business
	<p>7.1 Parking Lot Sweep The outdoor parking lot sweep will take place this Friday May 18. The underground parkade will be done next Wednesday May 23 and we have asked that washing be done, not just a sweep. Signs will be posted tonight to give residents notice.</p>
8.0	Resident Correspondence/Email
	<p>A resident would like to have a building compost and suggested a resident survey to gauge interest. We reviewed concerns expressed in the past (location, smell, setup, maintenance) and determined that the board is not interested in taking responsibility for maintaining a compost at this time. We will therefore not survey residents.</p> <p>A resident received an anonymous letter regarding possible dog barking and brought their concerns to the board. As we are unable to follow up with the complainant and no further complaints have been made, no action will be taken by the board at this time. Residents are reminded that if they wish to make an anonymous complaint it is better to speak to Alex since it allows us to track trends and follow up with appropriate units.</p> <p>A complaint was received about a vehicle in visitor parking. Alex will follow up with the complainant and will forward the vehicle information to Carole. Residents are reminded that parking enforcement is done by a volunteer as time permits.</p> <p>The usual requests for intercom hookup and amenities room bookings.</p>
9.0	Next Meeting Date
	Wednesday June 20th, 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 7:10 pm</p>

Prepared by Laura Giroux, Secretary