

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

**When:** July 18, 2018

**Where:** Amenities Room

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

**Regrets:** Kate Marchessault

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Rob called the meeting to order at 6:34 pm
<b>2.0</b>	<b>Presentations</b>
	No Presentations
<b>3.0</b>	<b>Approval of Agenda</b>
	<b>Motion to accept the agenda.</b> <b>Moved:</b> Pat <b>Second:</b> Rob <b>Carried</b>
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to approve the minutes of the June 20, 2018 Board meeting.</b> <b>Moved:</b> Laura <b>Second:</b> Carole <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 June Financials</b> The budget is on target. Alex plans to have the new budget plan to us for August.  <b>Motion to accept the June draft financials as information only.</b> <b>Moved:</b> Pat <b>Second:</b> Carole <b>Carried</b>
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Front Landscaping</b> At the last meeting we discussed our interest in getting more information regarding the front area. We received a new quote from 364 Condo. A significant portion of the cost is for the Montana rainbow rock suggested by the landscape designer. Alex followed up with Meghan regarding possible alternatives. Meghan originally suggested a hardier mulch but recommended a rock at our request for something with less maintenance costs. Montana rainbow was chosen to complement the of colour of building. We could use a less expensive rock such as Athabasca river, but the aesthetics would be significantly different. <b>Motion to engage 364 Condo Maintenance to complete the front landscaping as quoted at a cost of \$6936 + tax</b> <b>Moved:</b> Laura <b>Second:</b> Carole <b>Carried</b>

	<p><b>6.2 Shiba Contract</b>  Since our last meeting Shiba has been sending weekly updates to Alex, Kate and Rob. Rob had a quick follow up with Colin and has been following up with the on-site team. Rob has seen improvements. At this time, we will continue our contract with Shiba.</p> <p><b>6.3 Parkade Lighting</b>  Tardis Solutions will be here July 25 to 27, 9:00 am to 4:00 pm installing the new lights. Tardis will bring supplies on Tuesday July 24<sup>th</sup>. They can work around vehicles but would prefer if vehicle traffic could be minimized. We will also need owners who have large vehicles near fixtures to move them. Alex will put up notices this evening.</p>
<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Community BBQ</b>  Kate suggested we do a BBQ again this year. Last year we did two and had about two dozen attendees each time. Pat and Carole will coordinate the event.  Wednesday August 8, 6:00 – 8:00 pm</p> <p><b>7.2 Front Entrance Planters</b>  Pat has already had to remove plants that were falling out from the front door planters and is concerned about what is left. Alex will follow up with Seasonal Impact.</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	A resident suggested an automatic door opener be installed for the door to the elevator vestibule in the parkade. Unfortunately, we are unable to make the change because the electrical required is not readily available, and to wire it would be cost prohibitive.
<b>9.0</b>	<b>Next Meeting Date</b>
	Wednesday August 22 2018 at 6:30 pm in the Amenities Room
<b>10.0</b>	<b>Adjournment</b>
	<p><b>Motion that the meeting be adjourned.</b>  <b>Moved:</b> Pat  <b>Second:</b> Fraser  Meeting adjourned at 7:00 pm</p>

Prepared by Laura Giroux, Secretary