

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

When: September 19, 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
1.0	<p>Call to Order</p> <p>Rob called the meeting to order at 7:14 pm</p>
2.0	<p>Presentations</p> <p>No Presentations</p>
3.0	<p>Approval of Agenda</p> <p>Motion to accept the agenda as amended. Moved: Pat Second: Fraser Carried</p>
4.0	<p>Approval of Previous Minutes</p> <p>Motion to approve the minutes of the August 22, 2018 Board meeting. Moved: Laura Second: Carole Carried</p>
5.0	<p>Reports</p> <p>5.1 August Financials</p> <p>Motion to Engage Barb Surry & Associates to complete the audit for the 2017/2018 fiscal year. Moved: Rob Second: Fraser Carried</p> <p>Motion to have a caveat placed against Unit 234 for unpaid Condo Fees currently totalling \$2077.65 if no arrangements are made for payment before October 15 2018. Moved: Rob Second: Fraser Carried</p> <p>Motion to accept the August draft financials as information only. Moved: Carole Second: Pat Carried</p>

6.0	Business Arising from Previous Minutes
	<p>6.1 Front Landscaping 364 condo maintenance began the landscaping change but they have been finding construction debris so will be a delay in completion.</p> <p>6.2 Water in Amenities Rom Alex spoke to the insurance company for unit 224 and they use the same repair group as we have been used in the past. When there is a timeline for the repairs, Alex will let the board know so we'll see if rentals will be impacted.</p>
7.0	New Business
	<p>7.1 Hot Water Rob noticed that there is less hot water than usual. We think one of the tanks may be out. A plumber is coming tomorrow to check the hot water tanks.</p> <p>7.2 2018 AGM date The AGM will be Wednesday December 12 at 6:30pm in the Amenities Room.</p> <p>7.3 Board Dinner We have chosen Dine XIX on Rabbit Hill Road for the Board's Christmas dinner. Saturday, December 15.</p> <p>7.4 Insurance We discussed the increase in our insurance premiums for the coming year. A letter with more information will be sent to owners along with the new certificate.</p>
8.0	Resident Correspondence/Email
	A complaint was received regarding cigarette butts being dropped from the balcony above. When the unit received notice, they did clean up. Residents are reminded of the fire hazard posed by cigarette butts and are asked to dispose of them appropriately.
9.0	Next Meeting Date
	Wednesday October 17 2018 at 6:30 pm in the Amenities Room
10.0	Adjournment
	<p>Motion that the meeting be adjourned. Moved: Carole Second: Fraser Meeting adjourned at 7:51 pm</p>

Prepared by Laura Giroux, Secretary