

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

**When:** October 17 2018

**Where:** Amenities Room

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

**Regrets:** Laura Giroux

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Kate called the meeting to order at 6:35 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 as amended.</b> <b>Moved:</b> Carole <b>Second:</b> Pat <b>Carried</b>
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	<b>Motion to approve the minutes of the September 19 2018 Board meeting.</b> <b>Moved:</b> Pat <b>Second:</b> Fraser <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 September Financials</b>  <b>Motion to accept the August draft financials as information only.</b> <b>Moved:</b> Fraser <b>Second:</b> Carole <b>Carried</b>  A caveat has been placed on Unit 234 as no arrangements or communication has been made by the Owners to KDM Management.
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Front Landscaping</b> The Landscape enhancement to the front area has been completed, and the Board is satisfied with the work. The colour of the rocks and the shrubs really makes the front look great  <b>6.2 Board Dinner</b> The Board has decided that December 15 will be the best day for the for the Dinner

<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Parking Passes</b> Fraser has taken over the distribution parking passes, and he is doing an audit of which passes are needed.</p> <p><b>7.2 Water Back Up</b> Unit 125 experienced an issue with their toilet and the there was a back up, water had overflowed and had effected their Unit only. Lydale Construction was called out for the emergency work. They were onsite to remediate and to dry the area. The damage does not appear to be significant , there will not be an insurance claim</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	No Communication
<b>9.0</b>	<b>Next Meeting Date</b>
	Wednesday November 14 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> Carole <b>Second:</b> Fraser Meeting adjourned at 6:49 pm</p>

Prepared by Alex Z –KDM Management