

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

**When:** November 14 2018

**Where:** Amenities Room

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

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Alex called the meeting to order at 6:32 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> 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 October 17, 2018 Board meeting.</b> <b>Moved:</b> Pat <b>Second:</b> Carole <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 October Financials</b> We have still not been contacted by unit 234. Another letter will be sent to encourage contact. Unit 109 is also in arrears and letters have been sent.  <b>Motion to place a caveat against Unit 109 if no communication is received prior to December 15, 2018.</b> <b>Moved:</b> Carole <b>Second:</b> Rob <b>Carried</b>  <b>Motion to accept the October draft financials as information only.</b> <b>Moved:</b> Pat <b>Second:</b> Fraser <b>Carried</b>
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Unit 125 Water Back Up</b> The repair work to Unit 125 is ongoing.

<b>7.0</b>	<b>New Business</b>
	<p><b>7.1 Reserve Fund Study</b> Alex is getting quotes to have a new reserve fund study completed. He has requested they be sent by December 15, 2018.</p> <p><b>7.2 West Parking Lot Light Standard</b> During the recent freezing rain someone knocked over a light standard in the west parking lot. An electrician was called out to ensure the open electrical was covered and not a danger. An appointment will be made for repair.</p>
<b>8.0</b>	<b>Resident Correspondence/Email</b>
	<p>Joe notified Alex regarding a noise in the center air unit. Paragon was contacted and a repair will be made.</p> <p>Unit 403 has requested permission to have a small dog and cat in unit. Alex will seek more details.</p> <p>We've received lots of requests for room bookings.</p>
<b>9.0</b>	<b>Next Meeting Date</b>
	<p>Wednesday December 12, 2018 AGM 6:15 pm registration and 6:45 pm start in the Amenities Room.</p>
<b>10.0</b>	<b>Adjournment</b>
	<p><b>Motion that the meeting be adjourned.</b> <b>Moved:</b> Laura <b>Second:</b> Pat Meeting adjourned at 6:56 pm</p>

Prepared by Laura Giroux, Secretary