

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

**When:** April 17, 2019

**Where:** Amenities Room

**Present:** Rob Mastel  
 Pat Paul  
 Carole Holmes  
 Fraser Sockett

**Regrets:** Kate Marchessault

No.	Item
<b>1.0</b>	<b>Call to Order</b>
	Rob 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>
	Motion to accept the agenda as presented <b>Moved: Pat</b> <b>Second: Fraser</b> <b>Carried</b>
<b>4.0</b>	<b>Approval of Previous Minutes</b>
	Motion to approve the minutes of the March 20, 2019 Board meeting. <b>Moved: Carole</b> <b>Second: Pat</b> <b>Carried</b>
<b>5.0</b>	<b>Reports</b>
	<b>5.1 March Financials</b> The Board reviewed the March financials with KDM Management, and it all appears in line with the current operating budget <b>Motion to accept the March financial statement as information only.</b> <b>Moved: Fraser</b> <b>Second: Pat</b> <b>Carried</b>
<b>6.0</b>	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Building Maintenance</b> Alex reviewed the weekly reports completed by Tailor Made Maintaining with the Board. Rob stated that he would like to be included the distribution of the weekly reports <b>6.2 Lawn Maintenance</b> Spring Clean UP by Solstice will be happening very soon as well Green Oasis will commence their spring lawn fertilizer in May. Seasonal Impact will also be completed their mulch bed maintenance this upcoming summer season as well, they will plant flowers in the front planters <b>Moved: Carole</b> <b>Second: Fraser</b> <b>6.3 Picnic Tables</b> Two picnic tables have been purchased and delivered by Tailor Made, and will be assembled in May and put in the courtyards
<b>7.0</b>	<b>New Business</b>
	No new business was discussed

<b>8.0</b>	<b>Resident Correspondence/Email</b>
	The usual requests for intercom hookup and amenities room bookings. One owner complained about a suite who was letting their dog defecate on the balcony. Alex has sent that owner a warning letter.
<b>9.0</b>	<b>Next Meeting Date</b>
	Thursday May 23rd 2019 at 6:30 pm in the Amenities Room.
<b>10.0</b>	<b>Adjournment</b>
	<b>Motion that the meeting be adjourned.</b> <b>Moved:</b> Rob Meeting adjourned at 7:05 pm

Prepared by Alex Zovighian