

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

When: January 16, 2020

Where: Amenities Room

Present: Rob Mastel
 Kate Marchessault
 Fraser Sockett

Regret: Pat Paul
 Dennis Jacob
 Carole Holmes
 Martin Sparks

No.	Item
1.0	Call to Order
	Meeting called to order at 7:04 pm. As quorum is not achieved there will be no voting on issues, meeting is for information only.
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda with the following items added: 6.5 Lobby flooring for 2 nd , 3 rd and 4 th floor lobbies. Moved: Fraser Second: Rob Carried
4.0	Approval of Previous Minutes
	Motion to approve the minutes of the November 13, 2019 Board meeting with the correction that Kate was not in attendance. Moved: Kate Second: Fraser Carried
5.0	Reports
Made c	5.1 December Financials will be ready this week but November Financials show in line with budget and low arrears which are being dealt with. Motion to accept the November, 2019 financial statement as information only. Moved: Second Carried 5.2 Arrears A few suites , one over 90 days and one over 60 days, both being dealt with.
6.0	Business Arising from Previous Minutes
	6.1 Building Maintenance December saw a number of large items left by the dumpsters that had to be hauled off by TaylorMade. TM also painting the lobby pillars on the main floor. 6.2 Snow Maintenance Review Board continues to be pleased with Solstice, a great job recently dealing with first major snow fall and cold snap, ramp is working well and walks are being cleared quickly. 6.3 Reserve Fund Study/Stucco Review Stucco review estimates a \$100,000 be considered for stucco repairs around the building – Alex will secure quotes from actual contractors and board will assess. 6.4 AGM

	<p>A lower attendance than the board was hoping but with proxies, quorum achieved and the AGM went forward without incident. We are welcoming a new board member, Dennis Jacob and a returning member, Martin Sparks and will have a full complement of 7 directors.</p> <p>6.5 2nd, 3rd and 4th Floor Lobbies</p> <p>The carpet directly in front of the elevator doors on all 3 upper floors is stained and fraying and needs to be replaced. The board will be looking at a variety of flooring samples, including vinyl planks and carpet tiles and their costs in the ensuing weeks before making any decisions. Alex and Rob will keep board members apprised as to when the samples are available in the amenities room.</p>
7.0	New Business
	<p>7.1 Air Hockey and Pool Tables</p> <p>Purchased in November for use in the Amenities Room they are not yet assembled. Rob says TaylorMade is not capable of this task, that he will do it but could not provide the board with a time frame for this.</p>
8.0	Resident Correspondence/Email
	<p>The usual requests for intercom hookup and amenities room bookings. Some residents are unclear as to why their cellphone may not be suitable for intercom set-up. To clarify, the prefix must be local to the Edmonton area.</p>
9.0	Next Meeting Date
	<p>Wednesday February 19th at 7:00 pm in the Amenities Room.</p>
10.0	Adjournment
	<p>Motion that the meeting be adjourned.</p> <p>Moved: Fraser</p> <p>Second: Kate</p> <p>Meeting adjourned at 7:36 pm</p>

Prepared by Kate Marchessault, Secretary