

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

When: November 17, 2020

Where: video meeting

Present: Rob Mastel
 Alex Zovighian
 Kate Marchessault
 Fraser Sockett
 Pat Paul
 Carole Holmes
 Dennis Jacob
 Martin Sparks

No.	Item
1.0	Call to Order
	Meeting called to order at 7:01 pm
2.0	Presentations
	No presentations
3.0	Approval of Agenda
	Motion to accept the agenda: Moved: Dennis Second: Carole Carried
4.0	Approval of Previous Minutes
	Motion to approve the minutes for October 28th, 2020 board meeting: Moved: Second: Carried
5.0	Reports
	5.1 October Financials First month of new fiscal year, no surprises. The purchase of the new door is a Reserve Fund expenditure of \$3102 as we are replacing a capital asset. 5.2 Arrears None! Some outstanding fines, but all condo fee arrears have been paid. Motion to approve the October financial statement as information only: Moved: Martin Second: Pat Carried:
6.0	Business Arising from Previous Minutes
	6.1 Building Maintenance We will be changing the lock to the Amenities Room and going forward will not allow access to the room to contractors etc. The Taylormade guys will handle the priming and painting of our new steel door. The parkade door was getting stuck in the open position and the door panels are definitely showing their age, so a new door has been ordered. 5.2 Wade Engineering Balcony Review Proposal/Reserve Fund Study The second phase report should be available at the end of the month. 5.3 2020 AGM Alex didn't hear from anyone concerned about an in-person AGM not happening this year, and no one had any questions about any of the information they received in the AGM mail out package. 5.4 Water Damage in Units 134/234

	<p>Incident occurred about three weeks ago now, our deductible is \$25K and the total for repairs and clean-up should be around \$15K so the unit owner responsible will be making a claim through their insurance provider.</p> <p>Water was noticed under the door of unit [REDACTED] – turned out a 5 gallon water jug had leaked – the owner has since cleaned and dried up the spillage and there was no damage to the unit or common property.</p>
7.0	New Business
	<p>7.1 Possible Break-in of Mailroom</p> <p>Deb and a resident notified Alex that he mailroom was in a mess and one of the doors of the parcel locker had been pried open. Security tape has been reviewed, a man and a woman but not a clear shot of their faces. Canada Post has been notified and they will deal with the locker.</p>
8.0	Resident Correspondence/Email
	The usual inquiries for intercom hookups, amenity room bookings and elevator bookings.
9.0	Next Meeting Date
	Wednesday, December 16 th at 7:00 pm through a video meeting.
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