

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

**When:** December 16, 2020

**Where:** via Team Meetings video call

**Present:** Rob Mastel      Kate Marchessault  
 Fraser Sockett      Pat Paul  
 Carole Holmes      Dennis Jacob  
 Martin Sparks      Alex Zovighian KDM Management inc.

No.	Item
1.0	<b>Call to Order</b>
	Meeting called to order at 7:02 pm
2.0	<b>Presentations</b>
	No presentations
3.0	<b>Approval of Agenda</b>
	<b>Motion to accept the agenda with the additional items under New Business:</b> <b>Moved:</b> Martin <b>Second:</b> Dennis <b>Carried</b>
4.0	<b>Approval of Previous Minutes</b>
	<b>Motion to approve the minutes for November 18h, 2020 board meeting:</b> <b>Moved:</b> Dennis <b>Second:</b> Pat <b>Carried</b>
5.0	<b>Reports</b>
	<b>5.1 November Financials</b> Were not available for today's meeting. Alex reviewed the November financials with the Board of Directors and discussed the expenditures over the last month vs Budget. <b>5.2 Arrears</b> The arrears are continually to be monitored by KDM Management and statements and necessary letters have been issued. One unit is in arrears for the month of December and the other unit has two fines outstanding.
6.0	<b>Business Arising from Previous Minutes</b>
	<b>6.1 Building Maintenance</b> <b>6.2 Wade Engineering Balcony/Stucco Review</b> The Board is still waiting on the secondary report from Wade engineering in regards to the larger scope review of balconies and their finishing's. Once the report is received Alex will distribute to the Board for review. <b>6.3 Lobby Camera</b> The camera that is in the intercom panel has not been installed yet.
7.0	<b>New Business</b>
	<b>7.1 By-Law Infraction:</b> There is a guy who has been going down to his vehicle in the underground parkade and smoking in his car. The unit can be determined by the parking slot so Alex will follow up by notifying the owner to expect a fine of \$100 for this by-law infraction. <b>7.2 Visitor Parking</b> Is getting out of control again. There are three vehicles that are continually using a Visitor Parking stall.
8.0	<b>Resident Correspondence/Email</b>

	The usual inquiries for intercom hookups, amenity room bookings and elevator bookings as well as one owner seeking the OK to have a temporary moving storage pod in his outdoor parking stall for a short period of time.
<b>9.0</b>	<b>Next Meeting Date</b>
	Wednesday, January 20 <sup>th</sup> at 7:00 pm through Team Meetings.
<b>10.0</b>	<b>Adjournment</b>
	<b>Motion that the meeting be adjourned.</b> <b>Moved:</b> Pat <b>Second:</b> Martin Meeting adjourned at 7:33 pm

Prepared by Kate Marchessault, Secretary