

# Essex Condominium Corporation #3

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Board of Directors Meeting

Monday, April 26, 2010

Minutes

Sheri Delacretaz, President, called the meeting to order at 6:45 PM

**ATTENDING:** Sheri Delacretaz, Tom Birkner, Jack Forcett, Pat Muscedere, Bookkeeper, Shelley Stieler, Secretary, Dorothy Loscher, Joy Penketh, Bob Penketh, Property Manager & Inga Vassilieva.

**REGRETS:** Madan Tandan, Debbie Deschamps, Tessie Poberezny & Moe Gagner

**FINANCIALS:** The financials for February were reviewed and discussed.

*Joy moved to accept the financials as presented and Dorothy seconded the motion. ALL IN FAVOR. CARRIED.*

Cheques were submitted for signature and as there was no further financial business Pat left the meeting.

**MINUTES:** The minutes from March 25, 2010 were reviewed and discussed.

*Joy moved and Inga Vassilieva seconded approval of the minutes. All in Favour. CARRIED.*

**BUSINESS ARISING FROM THE MINUTES:** Bob has contacted engineers about our roofs. He has also gathered information and is looking into solar panels for our rooftops. Seems that solar panels are the new and exciting way of the future. There is a possibility that these solar panels could save our Condo lots of money now and in the future.

Bob met with some paving companies and received quotes for paving the rest of the driveways. After discussing quotes and information, Jack motioned that we go with Riverside Paving to resurface the driveways.

*Jack Forcett moved and Tom Birkner seconded in favor of Riverside Paving. All in Favour. CARRIED.*

Due to the HST hike, the Board had discusses getting some jobs done immediately.

*Joy moved and Inga seconded for approval of new driveway signage. All in Favour. CARRIED.*

*Shelley moved and Dorothy seconded for approval of four new Pear trees for the common areas. All in Favour. CARRIED.*

*Tom moved and Shelley seconded for approval of weathered rocks for two of the gardens in the common areas. All in Favour. CARRIED.*

*Tom moved and Shelley seconded for approval of overseeding for the common areas, All in Favour. CARRIED.*

## **REPORTS:**

Garden Report- Joy has purchased some wisteria to place around the Welcome sign.

Community Ctr. Report- Replaced hot water tank.

## **NEW BUSINESS & CORRESPONDENCE:**

We have an old fax machine and printer and it was discussed on what we were to do with them. Dorothy will look into donating them to a charity.

The Board discussed approval for unit #2657 to install an air conditioning unit. Approval was given on the basis that a licensed professional complete the work.

Joy asked if there were any volunteers for a bylaws committee.

Election of Officers- President- Sheri Delacretaz  
Vice President- Joy Penketh  
Treasurer- Tessie Poberezny  
Secretary- Shelley Stieler

**MOTION TO ADJOURN:**

There being no further business to discuss, the meeting was adjourned at 9:03 p.m.

**Notice of Next Meeting:**

Monday May 17<sup>th</sup>, 2010 at 6:30 p.m.