

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY APRIL 24TH, 2017

Present: Sheri Delacretaz, Jack Forcett, Mary Wiseman, Moe Gagner, Piotr Pytel, Joe Mazzotta, Brenda Ritchie, Inga Vassileva. Shelley Stieler.

The meeting was called to order at: 6:30 pm.

Minutes of Previous Board Meeting - Motion to approve the minutes as presented by Inga Vassileva, seconded by Mary Wiseman, all in favour, the motion was approved.

Financial Report - The financial report was reviewed as presented by Condos Plus. Motion to approve the financial report by Mary Dibley, seconded by Brenda Ritchie, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors. Single repairs are to be completed. Security lights to be checked. Jack Forcett reported on the garage sale event, and the reserve fund study being completed on the community centre.

New Business:

- The rules and regulations were reviewed for the rules numbered 12 through 18. Motion to approve the rules in final form by Mary Wiseman, seconded by Shelley Stieler, all in favour, carried.
- Board of Director Positions - Appointments. Piotr Pytel nominated Mary Wiseman, for President, and Mary Wiseman accepted. Inga Vassileva nominated Sheri Delacretaz but Sheri withdrew her name. Mary Wiseman was appointed President. Piotr Pytel nominated Shelley Stieler as Vice-President, Shelley Stieler accepted, Shelley Stieler was appointed as Vice-President. Piotr Pytel nominated Sheri Delacretaz, Sheri accepted, Sheri Delacretaz was appointed Secretary. Shelley Stieler nominated Piotr Pytel as Treasurer, Piotr accepted the nomination, Piotr Pytel was appointed Treasurer. Director positions will be held by Mary Dibley, Mark Sarty, Inga Vassileva, and Brenda Ritchie.
- Board meetings will be held every two months going forward.
- Owners are to report issues with windows to the Corporation, caulking can be checked where leaks occur.
- Refuse from Charlie Brooks on the north property line is being dumped onto the property, we will attempt to contact them about this issue.
- Puddles accumulating along sidewalks will be checked and repaired as needed.
- Dead tree at the front of unit 2629 Vine Court is to be reviewed with the unit owner.
- Sod repairs in the open area behind Shelley Stieler's unit are to be addressed by landscape contractor.
- Unit 2646 Vine Court has raised issues with mold in the attic and unit. The unit mold is not the Corporation's responsibility, but we will have the attic inspected.
- Unit 6730 Rose-Ville Garden reported ruts in the grass behind unit and darkness that exists there, suggesting new lights be considered.

The meeting was closed at 8:00 pm, the next meeting will be June 19th, 2017.