

# ESSEX CONDOMINIUM CORPORATION #3

P.O. Box 27063 7720 Tecumseh Rd. E. Windsor, ON N8T 3N5

Telephone (519) 945-1473

[www.essexcondo3.com](http://www.essexcondo3.com)

Board of Directors Meeting- Monday, August 19th, 2013

## MINUTES

Sheri Delacretaz called the meeting to order at 6:35 p.m.

**ATTENDING:** Bookeeper, Carmen, Shelley Stieler, Secretary, Sheri Delacretaz-President, Tom Birkner, Ramesh Patel, Mary Wiseman, Moe Gagner- Property Manager and Maya Mitreva.

**REGRETS:** Jack Forcett, Dorothy Loscher, Vice-President and Brenda Ritchie, Treasurer.

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

*Shelley made a motion to accept the financials for July 2013 and Mary seconded the motion. ALL IN FAVOUR. CARRIED.*

Cheques were submitted for signatures and as there was no further financial business, Carmen left the meeting.

**MINUTES:** The minutes from July were reviewed and discussed.

*Mary made a motion to accept the minutes and Tom seconded the motion. ALL IN FAVOUR. CARRIED.*

*Note- Ramesh refrained from voting for minutes due to his absence from the July meeting.*

### UNFINISHED BUSINESS:

**Roofing-** Completed

**Garbage Bins-** This will be tabled to the next meeting due to the absence of Jack Forcett, whom was getting the quote information for the Board.

**Walk-A-Round-** This has been put off till September until all vacations are complete.

### REPORTS:

**Property Manager-** Moe has been busy laying some sod for an owner, weeding and building gardens in common areas, cleaning garbage and keeping our common areas tidy! He has received some complaints about some tenants in the area and the Board will look into this and take appropriate action. He meets weekly with contractors and makes trips to the bookepers on a regular basis.

**Community Ctr-** The Windsor Gospel Group had 46 children registered from our community, between the ages of 4-8. There was a lot of positive feedback from this program from parents and grand-parents.

The small hall was rented out to Elections Canada for August 1<sup>st</sup>.

Kid's Alliance will be having their annual fore truck event on August 8<sup>th</sup>.

The Red Cross approached Jack about offering a free program to residents in the community, to teach them what to do in an evacuation situation and how to prepare oneself for it. Jack has committed to print up flyers and pass them around the area.

**NEW BUSINESS:**

Community Ctr Budget- The Board discussed and voted on the 2013/2014 budget for the Community Centre.

*Shelley made the motion to accept the 2013/2014 budget as presented and Mary seconded the motion. ALL IN FAVOUR. CARRIED.*

Complaints- The Board discussed at great lengths many complaints that have been recorded about tenants and owners from the community. Letters will be sent accordingly to each and every owner regarding the situations.

**ADJOURNMENT- 8:50 p.m.**

**NEXT MEETING- Monday, September 16<sup>th</sup> at 6:30 p.m.**