

ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, February 23rd, 2014

MINUTES

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

ATTENDING: Linda, Bookkeeper, Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz-President, Mary Wiseman, Dorothy Loscher, Tom Birkner, Brenda Ritchie and Ramesh Patel

REGRETS: Maya Mitreva

FINANCIALS: The financial statements for January were reviewed and discussed.

Shelley made a motion to accept the financial statements for January and Brenda seconded the motion. ALL IN FAVOUR. CARRIED.

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

MINUTES: The minutes from January were reviewed and discussed. Ramesh refrained from voting because he was not at the January meeting.

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

UNFINISHED BUSINESS:

Security- there have been no incidents to report.

REPORTS:

Property Manager- As calls are coming in to the condo telephone line, Moe is doing a great job at responding to them quickly and efficiently. Had some calls due to frozen pipes, which is due to the extremely cold conditions. There were 2 homes where the pipes actually burst, creating quite some damage. Construction to fix the damage began quickly. Potholes, sunken sidewalks and pavements have been reported, again due to the extreme weather conditions. The Board will look at these in the spring and assess the damage and decide which areas need to be fixed immediately. We recently found out that CO detectors have to be installed in homes with garage units and the doors from the garages going in to homes have to be a certain type, so Moe has been getting information on these units.

Community Ctr-

ADJOURNMENT : The meeting was adjourned at 8:30 p.m.

NEXT MEETING WILL TAKE PLACE ON MONDAY, April 28th, 2014, AT 6:30 P.M.