

ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, January 19th, 2015

MINUTES

Sheri Delacretaz called the meeting to order at 6:30 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.

GUESTS- Julia Lee-Auditor

Owners- Ray Gorissen and wife came to discuss truss supports that are missing in his attic.

FINANCIALS: The financial statements for 2014 were reviewed and discussed with Julia. No problems were found.

Shelley made a motion to accept the financial statements for 2014 and Dorothy seconded the motion. ALL IN FAVOUR. CARRIED.

Sheri thanked Julia for coming to the meeting and at this time, they left the meeting.

The financials for November and December 2014 were reviewed and discussed.

Mary made a motion to accept both November and December financials and Ramesh 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 November 2014 were reviewed and discussed.

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

UNFINISHED BUSINESS:

Parking- The Board discussed some parking issues. It is quite apparent that we will always have parking issues to deal with and the Board is discussing legal solutions to this problem.

LED Lighting- The Board discussed new options for security lighting for parking lots. They have requested that Moe get some more quotes.

AGM- The meeting has been secured for Monday, March 30, 2015 at 6:00 p.m. in the large hall at the community centre.

REPORTS:

Property Manager- Moe has been busy getting quotes and meeting contractors for the LED lighting. He is also busy getting information and meeting with contractors to find a reasonable solution for insulating our mansards. He had some calls from owners reporting brickwork crumbling and has told owners that this will be looked at in the spring.

Community Ctr- The small hall has been reserved for the Federal Election in October again this year. Quotes for change rooms have been brought to the Board. The Board of Health inspected the pool and it passed with flying colors. Halls and lifeguard stations were stripped and waxed.

ADJOURNMENT : The meeting was adjourned at 8:45 p.m.

NEXT MEETING WILL TAKE PLACE ON MONDAY, February 23RD, 2015, AT 6:30 P.M.