

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY JUNE 19TH, 2017

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

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 Dibbley, all in favour, the motion was approved.

Financial Report - The financial reports were reviewed as presented by Condos Plus. Motion to approve the financial reports by Sheri Delacretaz, seconded by Mary Wiseman, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors. The Board of Directors discussed the process of obtaining three quotes for work that is to be completed within the Corporation. Motion by Inga Vassileva that three quotes be obtained for work that is required in excess of \$5,000.00, seconded by Mary Dibbley.

New Business:

- Mary Wiseman provided a list of work that is required throughout the property.
- TMJ Contracting attended to review potential future shingling needs for blocks of units within the property. They will develop a quote that will be used for review in the future.
- A lamp post in the east parking lot is damaged and will need repair or replacement to keep it safe as it appears to have been hit in the past.
- A suggestion to have a new basketball court created was discussed and reviewed, but it is not to be done due to the expense and other concerns.
- The issue of ants at unit 6709 RVG was discussed, the Corporation has done some work on the exterior of the unit but there may not be anything else that can be done at this time and the unit owner is responsible to treat the unit.
- Mary Dibbley motioned to approve garden plans, seconded by Shelley Stieler, all in favour, the motion was carried.
- Wires that are entering units are to have caulking installed on the siding in the future.

The meeting was closed at 8:00 pm, the next meeting will be August 21st, 2017.