

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY APRIL 16TH, 2018

Present: Sheri Delacretaz, Jack Forcett, Mary Wiseman, Moe Gagner, Joe Mazzotta, Inga Vassilieva, Carol Hanlon, Edward Rice.

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

Minutes of Previous Board Meeting - Motion to approve the minutes as recorded by Sheri Delacretaz, seconded by Jack Forcett, 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 Inga Vassilieva, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors. Motion to approve by Inga Vassilieva, seconded by Mary Wiseman, all in favour, carried.
Joe Mazzotta reviewed his report.
No conflict of interest was registered by any Director.

New Business:

- Director Positions - Mary Wiseman was appointed as President, Jack Forcett was appointed as Vice-President, Carol Hanlon was appointed as Secretary, Peter Pytel was appointed as Treasurer, Edward Rice appointed as Director, Brenda Larsen appointed as Director. Motion to confirm the appointments as noted by Inga Vassilieva, seconded by Mary Wiseman, all in favour. Motion carried. The community centre appointees from ECC 3 are Mary Wiseman and Carol Hanlon, motion to approve the community centre appointees by Jack Forcett, seconded by Sheri Delacretaz, all in favour, the motion was approved.
- Four new fire route lane signs are to be obtained and installed in designated areas along the parking and roadway areas. New signs and posts to be obtained.
- Parking curbs to be replaced as needed, the worst ones to be done first.
- A window repair request from 6705 Roseville Garden Drive was reviewed. As the owners are required to cover the maintenance of windows the request was not approved. The owner will be notified of the decision and regulations pertaining to windows.
- Children from 2679 Vine Court were involved in tree branches being damaged. The owner and residents of the unit are to be contacted about the damage and future costs if damage continues to occur.
- Edward Rice reviewed a request for satellite dish installation at his unit (2627 VC), it was discussed that dishes could only be installed at the rear of the unit and one could be installed behind the unit if required.
- Edward Rice reviewed a request for motorcycle parking. This will be checked to see if a potential spot exists for motorcycle parking in an unused area.
- Informal meetings could be held on site between regular meeting dates in the future.

The meeting was closed at 8:00 pm, the next meeting will be Monday June 18th, 2018.