

Essex Condominium Corporation #3

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Board of Directors Meeting

Monday, June 21, 2010

Minutes

Sheri Delacretaz, President, called the meeting to order at 6:40 PM

ATTENDING: Sheri Delacretaz, Tom Birkner, Jack Forcett, Pat Muscedere, Bookkeeper, Shelley Stieler, Secretary, Dorothy Loscher, Joy Penketh, Bob Penketh, Property Manager & Inga Vassilieva.

REGRETS: None

FINANCIALS: The financials for May were reviewed and discussed.

Joy moved to accept the financials as presented and Tessie seconded the motion. ALL IN FAVOR. CARRIED.

Cheques were submitted for signature and as there was no further financial business Pat left the meeting.

MINUTES: The minutes from May 17, 2010 were reviewed and discussed.

Jack moved and Tom seconded approval of the minutes. All in Favour. CARRIED.

BUSINESS ARISING FROM THE MINUTES:

Paving- three of the driveways are done. Hopefully, the lots will be finished this week, weather permitting.

Solar Panels- a special meeting was held on Saturday, June 19th and the board has decided not to rush into anything just yet. More information is needed before decisions can be made. Seems to be too much verbal information and not enough written information.

A motion was brought forward to hire GS Engineering Consultants, Albert Schepers, to advise us on roofing solutions.

Moe moved and Dorothy seconded approval of GS Engineering. All in Favour. CARRIED.

REPORTS:

Garden Report- Joy wants to purchase some "corrals" to keep plants upright.

Joy passed out some information on a chemical free plant product that is all natural. She asked that we look at the information and see if its something we would like to try.

In the big garden, Joy suggested we install a post and two cross bars for the wisteria to wind around. A quote was given by Marvin to do the work.

Tessie moved to accept the quote from Marvin and Shelley seconded. All in Favour. CARRIED.

Bob met with Landgraff and together came up with suggestions for tree removal and trimming.

Six trees are to be removed and four trees are to be trimmed.

Debbie motioned for Landgraff to do the tree work and Moe seconded the motion. All in Favour. CARRIED

Community Ctr. Report- no meeting last month due to lack of a quorum.

NEW BUSINESS & CORRESPONDENCE:

The board has a discussion about having to tow three cars in order to get the driveways paved. A decision was made to charge back to owners for the towing services.

A motion was made to hire Sure Seal for the roofing maintenance.

Jack motioned and Dorothy seconded to accept Sure Seal. All in Favour. CARRIED

Bob Penketh's contract for Property Manager was up for renewal.

Debbie motioned and Moe seconded to renew Bob's contract. ALL in Favour. CARRIED

MOTION TO ADJOURN:

There being no further business to discuss, the meeting was adjourned at 8:20 p.m.

Notice of Next Meeting:

Monday, July 19, 2010