

ESSEX CONDOMINIUM CORPORATION #3

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Board of Directors Meeting- Monday, May 15, 2015

MINUTES

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

ATTENDING: Shelley Stieler, Secretary, Moe Gagner- Property Manager, Jack Forcett, Sheri Delacretaz- President, Mary Wiseman, Dorothy Loscher, Brenda Ritchie, Ray Gorissen, Inga Vassilieva

REGRETS: Ramesh Patel

Guest- Owner at #6701- to discuss deck options. The owner wanted to extend her deck fence to align with the other fences in her row.

Jack made the motion to accept this proposal and Mary seconded the motion. ALL IN FAVOR. CARRIED.

FINANCIALS:

The financials for May 2015 were reviewed and discussed.

Shelley made a motion to accept May financials and Mary seconded the motion. ALL IN FAVOUR. CARRIED.

MINUTES:

The minutes from May were reviewed and discussed.

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

UNFINISHED BUSINESS:

Paving- Moe has received quotes to finish off some paving that is needed in our lots and driveways. After reviewing the quotes, the Board decided to go with on Top Asphalt Paving.

Brenda made a motion to accept the quote and hire On Top Asphalt Paving to do the paving work and Ray seconded the motion. ALL IN FAVOR. CARRIED.

Sewers- Moe informed the Board that Edgewater Sewer is coming this week to scope the sewer with cameras.

LED Lighting- We are still receiving quotes for the LED lighting for the parking lots. There seems to be different rebates on different lights, so the Board is still discussing this at great lengths.

New Business-

Smoke Alarms- It's that time for annual smoke alarm inspections. Moe will be in charge of this project and Sentry Fire will be completing the inspections.

Newsletter- The Board discussed sending out a letter to everyone to remind them of the Rules & Regulations.

REPORTS:

Property Manager- Moe has been meeting with paving companies to get quotes. He had Creative Energy out to fix security lights that were burnt out. He called Discovery to come and remove lots of junk left behind by a tenant. He is in the process of setting up dates and times for Sentry Fire to come and do the annual fire alarm inspection.

Community Ctr- Jack and Dorothy have been busy meeting with the architect regarding the universal washroom and shower. For the third year, Windsor Gospel Group has requested the halls from July 6-10, in order to run a free program for the kids in the neighborhood to participate in.

ADJOURNMENT : The meeting was adjourned at 9:05 p.m.

NEXT MEETING WILL TAKE PLACE : TBD