

ESSEX CONDOMINIUM CORPORATION #3
P.O BOX 27063 7720 Tecumseh Road East, Windsor, On. N8T 3N5
Telephone 519-945-1473
MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY MAY 16th, 2016

Present: Sheri Delacretaz, Brenda Ritchie, Jack Forcett, Mary Wiseman, Ray Gorissen, Inga Vassilieva, Shelley Stieler, Mark Sarty, Mary Dibbley, Moe Gagner, and Joe Mazzotta,
Regrets: Dorothy Loscher

The meeting was called to order at: 6:35 pm.

Minutes of Previous Board Meeting - March 21st, 2016 - Motion to approve the minutes as presented by Mary Wiseman, seconded by Brenda Ritchie, all in favour, the motion was approved.

Financial Report - Joe Mazzotta reviewed the monthly financial report. Motion to approve the report by Shelley Stieler, seconded by Inga Vassilieva, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors. Tree quotes to be obtained additional tree trimming work.

-Motion by Shelley Stieler to proceed with Sentry Fire for completion of the yearly inspection contract, seconded by Mary Wiseman, all in favour, motion carried.

- Joe Mazzotta reviewed his report as presented to the Board of Directors.

- Jack Forcett presented the Community Centre report. Renovations at the centre are ahead of schedule and they expect a July 1st, 2016 opening date if all goes according to plan.

New Business:

- Unit 6705 RVG grass repairs to be done at a cost of \$725.00, motion by Mary Dibbley, seconded by Mary Wiseman, all in favour, carried.
- The Code of Ethics document was signed by all Board members in attendance and submitted to the Corporation.
- Issues were discussed with respect to dogs within the Corporation and the number of pets permitted. This matter is to be deferred to a future meeting and additional information may be required.
- Cheryle Clark at 2602 VC requested extra lattice be added around the refuse enclosure for refuse bins located behind her unit. This is to be checked to see if is necessary and if it can be done.
- Owner requests should be submitted in writing for the Board of Directors to review at each Board meeting. Once all details are provided, the Board is best able to review matters during Board meetings.
- A complaint was reviewed from the owner of unit 2611 regarding comments that were made to their children about toys needing to be picked up from the common elements. Nothing improper was said to the children and no further action is required.

The meeting was closed at 8:40 pm. The next meeting to be Monday June 20th, 2016