

MINUTES OF THE BOARD OF DIRECTORS MEETING
HELD MONDAY OCTOBER 17th, 2016

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

Regrets: Dorothy Loscher, Mark Sarty

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

Minutes of Previous Board Meeting - held September 19th, 2016 - Motion to approve the minutes as presented by Inga Vassilieva, seconded by Mary Dibbley, all in favour, the motion was approved.

Financial Report - Joe Mazzotta reviewed the financial statement. \$42,000 will be kept in investments from current account surplus to earn interest on the funds until such time as the funds may be needed or transferred.. Motion to approve by Mary Dibbley, seconded by Shelley Stieler, all in favour, the motion was approved.

Reports - Moe Gagner reviewed his report as presented to the Board of Directors. Roofing pricing will be reviewed in the future for shingled mansard roof faces. One basement leak will be needed on a unit owned by Paula Gauthier, contractors have been contacted but they have been delayed by the recent floods in the City. The repairs will be completed as soon as the contractors can attend the unit.

-no other reports.

New Business:

- After discussions with the level of service provided by Discovery Landscaping it was agreed that the contract with this contractor would be terminated November 30th, 2016. The quote from Bennetts Landscaping was accepted based upon both parties agreeing to all language required within the contract to protect the Corporation's interests. The manager will send Bennetts are revised contract, and if the terms are agreeable to both parties Bennetts Landscaping will be hired effective December 1st, 2016. To be determined in near future.
- The legal matter with Dawn Gee is deferred until a reply is received from Brisebois Law.
- Rules and Regulations - deferred.
- Pizza and wings will be provided for the November meeting - Shelley Stieler to arrange.
- 2679 and 2693 children have been stealing items and harassing residents of the property, the owners of the units are to be notified of the issues and residents asked to stay away from other units.

The meeting was closed at 7:25 pm. The next meeting to be Monday November 21st, 2016