

Condominium Corporation #1010603

Informal General Meeting

April 12, 2011

Opening:

Informal General Meeting of the Condominium Corporation #1010603 (Frontier Business Centre) was called to order at 1:00pm on April 12, 2011, in Bay #7.

Present:

Unit #1 Blair Rusnack

Unit #2 Ken Ricketson

Unit #3 Julian Couture

Unit #4 Blair Rusnack / Ken Ricketson

Unit #6 Will Espana

Unit #7 John Walsh

Unit #9 Cam Paulson

Unit #10 Matthew Puzey

Unit #11 Hans Eskesen

Unit #12 Sandy Horning

Unit #13 Jim Rose / Lacey Knowles – on behalf of Don Ovens by way of written proxy

Unit #14 Jim Rose / Lacey Knowles – on behalf of Don Ovens by way of written proxy

Items Discussed:

A. Signage

- i. Unanimous interest in getting a sign carousal on the front NW corner of the property.
 - i. Jim Rose to get a quote on pricing.
 - ii. Blair Rusnack to check into a permit for the sign.

B. C-can

- i. Don Chives, unit #15, would like a c-can behind his unit in the allowed space. Don to send John a proposal with a picture.
- ii. John to send out the proposal to get a vote from all owners.

C. Cameras for the property

- i. Matthew brought up that they might not be effective due to location of property and remoteness. It would be better to spend the cash on better gates for the yard.
- ii. Dummy Camera's to be tried, 4 boxes
 - i. Cam will look into how much and where to get them.
 - ii. John to have them installed.
- iii. ACTION ITEM: Signs need to be made up "Under Video Surveillance"

D. Gates

- i. Gates to be closed and locked at 5:00 pm.
- ii. Code has not been getting reset.
- iii. Gates to get key locks and lock boxes for keys at each gate
 - i. Ken to get locks and lock boxes
- iv. Each Owner to get two keys. Keys are to be signed out at time of pick up.
- v. Hans to get signs made for each gate reminding people that gates are to be lock between 5:00 pm and 6:00 am weekdays and 24 hours on weekends.

E. Snow Removal for Back Doors

- i. Jim requested to have the back doors addressed for next winter as part of the snow removal as he needed to have a bobcat come in and dig his bay out multiple times this winter.
- ii. Unanimous agreement from all owners that it needs to be done on a per call basis next winter.

F. Board Decisions

- i. Issues with the board being able to make all decisions for the property. Owners want to be able to have a say in decisions that effective all owners which require payment for items over and above normal operation.
- ii. Board agreed to vote via email on items that were over and above normal operation.

G. Car Show

- i. Matthew Puzezy from bay#10 would like to hold a car show in the front parking lot on August 21, 2011
- ii. Unanimous agreement to allow Matthew to hold the car show as August 21, 2011 is a Sunday and will not effect regular business hours.

Minutes submitted by: Amy Burchill

Approved by: Cam Paulson and Julian Couture on September 27, 2011