

Condominium Corporation #1010603

Annual General Meeting
December 10, 2012

Opening:

The Annual General Meeting of the Condominium Corporation #1010603 (Frontier Business Centre) was called to order at 10am on December 10, 2012 in Bay #7, by John Walsh – President.

Present:

Unit #1 – Terrence Barnbrook
Unit #3 – Julian Couture
Unit #4 - Guy Momgeon - arrived at 10:15am
Unit #6 – Angel Espana
Unit #7 – John Walsh (President)
Unit #9 – Cam Paulson (Treasurer)
Unit #10 – Matthew Puzey (Secretary)
Unit #11 – Hans Eskesen (Vice President)
Unit #13 – Jim Rose and Don Owens
Unit #14 – Jim Rose (General Board Member) and Don Owens
Unit #15 - Don Chivers
Simply Biz – Amy Burchill

A. Approval of Minutes

- a. July 10, 2012 General Board Meeting
 - i. Nominated by Amy Burchill
 - ii. Items discussed:
 - Snow Removal - where to Pile the Snow? John to call Dragon to have snow trucked off site
 - Parking is becoming an issue. Board to decide how to police
 - Auto Gate - Hans is still working on getting the gate installed and working
 - iii. Approved
- b. July 10, 2012 General Meeting
 - i. Nominated by Amy Burchill
 - ii. Approved

B. New Business

- a. Resignation of current Board
 - a. Nominated by Amy Burchill
 - b. Motioned by John Walsh
 - c. Second by Cam Paulson
 - d. Approved

- b. Election of New Board Members
 - a. President
 - i. Nominated - Hans Eskesen
 - ii. Motioned by John Walsh
 - iii. Second by Jim Rose
 - iv. Approved
 - b. Vice-President
 - i. Nominated - Matthew Puzey
 - ii. Motioned by Jim Rose
 - iii. Second by Cam Paulson
 - iv. Approved
 - c. Treasurer
 - i. Nominated - Cam Paulson
 - ii. Motioned by John Walsh
 - iii. Second by Hans Eskesen
 - iv. Approved
 - d. Secretary
 - i. Nominated - Terry Barnbrook
 - ii. Motioned by John Walsh
 - iii. Second by Hans Eskesen
 - iv. Approved
- c. Items Discussed:
 - Snow Removal:
 - Dragon to be called to remove snow from behind back doors, to sand back lot, to haul snow off site and to shovel the walk in front of the bays that are un-occupied.
 - Contact: Jack Weib 403-333-3051
 - Roof Access:
 - Jim asked about putting a ladder on the outside of the building.
 - Jim will find out from MD of Rocky View if that is allowed
 - Dependent on what MD of Rocky View says Jim to find out how much it would cost to install the ladder.
 - Roof Safety:
 - Condo Corp is liable as there is no tie off for safety ropes on the roof.
 - Is roof common property? Yes
 - Jim will follow up on the outside ladder access
 - Outside ladder access to be controlled by each bay owner.
 - Each owner is responsible for any contractor that they allow on the roof
 - An estimate required for approval of a tie off
 - Signs for Camera's:
 - Hans to install warning signs for video surveillance

- Outside Lights:
 - most of the lights are burnt out
 - Terry from Triquest to look after the outside lights
 - email to all owners giving notice that Triquest will be around check and ensure lights are working
- Sprinkler System:
 - Need to check last time sprinkler system was checked by Metro Fire
- Steel Pipe in parking lot:
 - Mat-son to check and lower once weather agrees
- Car Show:
 - Matthew from Tecmotion asked for approval to hold his car show in the parking lot again in August 2013. Approval was given.
- Parking:
 - Hans to send out email to all owners about parking

Adjournment:

Meeting was adjourned at 11:05am. by Terry Barnbrook

Minutes submitted by: Amy Burchill

Approved on: June 11, 2013