

Condominium Corporation #1010603
General Board Meeting Minutes
July 10, 2012

Opening:

The General Board Meeting of the Condominium Corporation #1010603 (Frontier Business Centre) was called to order at 9:00am on July 10, 2012 in Bay 7 by Amy Burchill.

Present:

John Walsh – President
Cam Paulson – Treasurer
Matthew Puzey – Secretary – present at 9:24
Hans Eskesen – Vice President
Jim Rose – General Board Member – present at 9:34
Amy Burchill – Simply Biz

A. New Business

- a. Approval of the June 1, 2012 Board Meeting Minutes
 - i. Approved
- b. Approval to accept new landscape contact
 - i. Hold on snow removal.
 - ii. Use Dragon Ex for Snow removal, John to follow up.
 - iii. approved
- c. Electronic Gates
 - i. Half of the cost to be special assessment paid by owners
 - ii. Move ahead with Phoenix Fence Quote, Hans to get final cost
 - iii. Approved
- d. No Parking Signs
 - i. No parking signs to read “No Parking within 10 Meters Of Fence”
 - ii. 1 left, 1 right, 14 either direction
 - iii. 20km speed limit signs x2
 - iv. Amy to order
 - v. Approved
- e. South Entrance Trenching
 - i. Area drainage to be installed
 - ii. Mat-son Mechanical quoted \$3200.00
 - iii. Approved
- f. General Guidelines
 - i. Amy from Simply Biz to work on draft of guidelines
 - ii. Approved
- g. Lock Box needs to be replaced on the south side
 - i. John to replace
 - ii. Approved

Adjournment:

Meeting was adjourned at 9:50am by Amy Burchill. The next board meeting will be scheduled in the fall.

Minutes submitted by: Amy Burchill
Approved on: