

Condominium Corporation #1010603

General Board Meeting Minutes

June 6, 2014

Opening:

The regular meeting of the Condominium Corporation #1010603 was called to order at 1:12pm on June 6, 2014 in Bay 11, 240040 Frontier Place by Hans Eskensen.

Present:

Hans Eskesen – President

Cam Paulson – Treasurer

Matthew Puzey – Vice President

Trudy Bond - Secretary

Terra-Lee Behiel – Simply Biz

1. Approval of the Sept 17, 2014 General Board Meeting Minutes
 - i. General Board minutes were reviewed and approved with spelling errors
Hans Eskesen motions
Trudy Bond 2nd
2. Financial Statements
 - i. Board requests a comparison of the water and sewer expenses for the last 2 years
Cam Paulson motions to accept the Financial Statements as presented
Trudy Bond 2nd
- 3. Old Business**
 - a. Rented or Sub-leased bays
 - i. Determined that only Bay 4 is being rented out at this time.
 - b. Yard
 - i. Hans will get a quote on the cost of paving the parking lot and behind the building
 - ii. Cam will fill potholes and add extra to the rear of Bay 16
 - c. Security Awareness
 - i. Peavey Mart is no longer carrying the "dummy" cameras, Cam will look for alternatives and report at next meeting
 - d. Keys to Mechanical Room
 - i. President will have keys
 - ii. Extra key for gate will be given to Vice President - Matthew Puzey
 - e. Fire Key Lock Box
 - i. Terra will call Ten Penny for Code and Keys
 - f. Greenscape
 - i. Although Greenscape is hesitant, Cam Paulson will push to take over maintenance of the sprinklers
 - g. Annual car Show
 - i. Annual car show will be held on Aug 17, 2014
 - ii. This year will include detail demo's
 - h. Incorporation with Calgary
 - i. We are not being annexed for at least 15 years

4. New Business

- I. Dead trees to be replaced
- II. Water level in pond out back is at an acceptable level - Cam will change time that pump drains
- III. Cam will look at changing the pump location
- IV. During an update for occupancy, a bill to change the codes for the fire pull stations was incurred by Bay 16. Bay 16 would like to be reimbursed for the portion to change the codes. Hans will look into and report back to the board

Adjournment:

Meeting was adjourned at 2:12pm by Hans Eskesen. The next board meeting will be held in September 2014. Date to be determined.

Minutes submitted by: Terra-Lee Behiel

Approved by: