Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Thursday, January 10, 2019 in Edmonton, Alberta at 7:00 pm.

**Call to Order**

Meeting called to order at 7:05 pm.

## Minutes of the Last Meeting

## Motion to accept the minutes from the November 29, 2018 Board meeting. Seconded. Carried.

#### Financial Report

The financial statements were reviewed for November 2018. Motion to accept the financial statements as presented. Seconded. Carried. Motion to transfer $15,961.00 from the reserve account to the operating account to reimbursement of reserve expenditures from the reserve account to the operating account. Seconded. Carried.

**Budget** – Joel Helm reviewed the proposed budget with the Board. Joel Helm indicated that there has not been an increase in fees for four years and proposed an increase of $25.00 per unit per month to maintain contributions to the reserve fund. Motion to accept the budget increase of $25.00 per unit per month commencing March 1, 2019. Seconded. Carried.

#### Business Arising from the Minutes

1. **Pet fines -** #3 was issued a fine for $250.00 and #4 was sent a letter with respect to having a pet.

**Next Meeting**

The next meeting will be held on Thursday, March 14, 2019 at 7:00 p.m.

### Adjournment

The meeting was adjourned at 7:40 p.m.