

**Minutes of the Board**  
**Condominium Corporation 0221097**  
**The Edge at Blackburne**

**Held:** Tuesday May 3, 2016

**Call to Order**

Called to order at 7:03 pm.

Minutes and Financial report approved.

**Business Arising from the Minutes**

- a. **Porch entrances** –Abris will be onsite on May 4, 2016 to determine the priority of porch entrance repairs (most damaged first).
- b. **Street Lighting** –Quotes requested.
- c. **Minutes** – Summary of minutes will be posted to the website for condo owners. The Board would like a notice sent to all owners advising them of the website.
- d. **Annual General Meeting** – Will take place on May 19, 2016 all current Board members plan on letting their name stand again for the Board.

**New Business**

- a) **#11 Request** - requested permission to install an awning. Approved the request subject to any damage caused by the awning being the responsibility of the home owners.
- b) **#10 Request** – a request for permission to install an interior portable air conditioning unit that vents out the window. Request a picture of the unit. Joel Helm to follow up with the home owner. *Approved via email*
- c) **Trees** – The Board reviewed a proposal for services for the upcoming season, which will include Weeding, Fertilizer injection and maintenance services on trees. Proposal approved.
- d) **Reserve Fund Study** – Direction to engage Canwest to update the study, which was last done in 2010. If for any reason Canwest cannot complete this request the Board would like quotes to review at the next Board meeting.
- e) **Rear Decks** – The requested an inspection of all rear decks noting any work that is required.
- f) **#1 Request** – The Board approved a pet request via email as a condition of the sale of unit one, the approval was subject to one dog, the Board will monitor to ensure the owner follows the bylaws regarding pets.
- g) **DownSpouts** – The Board directed repair to reattach the downspout at unit 15 and check all other units to ensure they are attached and the extensions are on.
- e. **Front Lawns** - The Board would like a notice sent to all owners advising them of the front lawns for all units need to be in good repair by June 15, 2016 and if the lawn is not in good repair the Board will undertake to have the lawn repaired and the cost will be charged to the unit.

**Next Meeting**

The next meeting will be on the Annual General Meeting on May 19, 2016

**Adjournment**

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