

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

**Held:** Tuesday, May 2<sup>nd</sup>, 2017

**Call to Order**

Bill Simpson called the meeting to order at 7:02 pm.

Mark Aquino from Ledcor reviewed the process for installing Telus fibre optic cable. Telus would meet a representative of the Corporation on site ensure that conduit was installed in the desired locations. The Board approved the preliminary work that Telus is requesting. It should be noted that the connection of the fibre optic cable would not be connected to each home without 75% of the units having it installed in their home.

**Financial Report**

The financial statements were reviewed for March 2017, noting only one unit is in arrears for a fine.

**Business Arising from the Minutes**

- a. **Visitor Parking** – a unit requested that their fine be reversed. The Board indicated that it would not be reversed and the unit owner should be notified. Helm Property Management will advise the unit owner.
- b. **Fence and deck assessment** – The Board reviewed fence and deck assessments and made a motion to have contractor Darwin Werner as quoted.
- c. **Eaves repair and cleaning** – the work has been completed.
- d. **Dryer vent cleaning** – The Board reviewed the dryer vent cleaning quotes and decided to go with Don's Power Vac. The Board would like them to identify the vents that are broken or cracked in order that they can be repaired
- e. **Siding and window cleaning** – The Board would like estimates for siding and window cleaning. Helm will follow up.
- f. **Bylaws** – The Board would like a clearer copy of the bylaws put on the website. Helm will see if there is a clearer copy to put on the website.
- g. **Annual General Meeting** – The Annual General Meeting is booked for May 31<sup>st</sup>, 2017 @ 7:00 p.m. at the Ellerslie Rugby Club. One board member indicated she would not stand for nomination. The other Board members indicated that they would be letting their names stand for nomination.

**Next Meeting**

The next meeting will be the Annual General Meeting on May 31<sup>st</sup>, 2017 @ 7:00 p.m. at the Ellerslie Rugby Club.