Minutes of the Board Condominium Corporation 0221097 The Edge at Blackburne

Held: Tuesday November 14, 2017

<u>Call to Order</u> Called the meeting to order at 7:00 pm.

<u>Minutes of the Last Meeting</u> Minutes were approved.

Financial Report

The financial statements were reviewed. The Board would like to confirm the amounts taken from the reserve fund are only the eaves cleaning, fence repairs and deck repairs. In addition, the Board would like to confirm that the insurance is being taken out in payments and not one lump sum. Financial report approved.

Business Arising from the Minutes

- a) Fence and Deck Repairs Susan to check if Darwin replaced the last board.
- b) Minutes to be posted Board to follow up
- c) Pet Agreement Board to finish revisions to the pet agreement

Reports of Officers - N/A

Other Business

- a) Grip Strips 12 more to be completed.
- b) Fence The fencing bordering the highway there are sections on the City side that are falling down. Helm to follow up with the City.
- c) City drainage There is a hole in the roadway outside of the entrance that the City has not addressed. Helm to follow up with the City.
- d) Sign No Trespassing sign to be replaced.

Next Meeting

Thursday January 1 1, 2017 7pm.

<u>Adjournment</u>

The meeting was adjourned at 7:43p.m.