

Minutes of the Board
Condominium Corporation 0221097
The Edge at Blackburne

Held: Thursday, August 23 2018 at 7:00 PM.

Call to Order

Meeting called to order at 7:10 pm.

Minutes of the Last Meeting

Motion to accept the minutes from the July 17 2018 Board meeting. Seconded. Carried.

Financial Report

The financial statements were reviewed for July 2018. Motion to accept the financial statements as presented. Seconded. Carried. A question about an invoice for land titles will be reviewed by Joel Helm as to an additional charge.

Business Arising from the Minutes

- a. **Fence and deck repairs** – Contractor is currently away and will complete repairs next week. Board indicated that the work should be categorized as reserve fund expenditure and funds should be taken out of reserve for the work completed.
- b. **Minutes to be posted** – to be completed this week.
- c. **Grip Strips** – To be completed.
- d. **Pothole repair** – The Board would like the contractor contacted everyday to complete the work as it has taken more time than necessary to complete. In addition, because of barriers placed by the contractor lawn damage occurred which should be repaired by the contractor. Joel Helm to follow up.
- e. **Ants** – The Board requested that Pest Control come out again around unit 10 and behind units 15 – 20. Joel Helm to follow up.
- f. **Porches and entrances** – The work has been completed.
- g. **Tree Sense** – Joel Helm indicated that Tree Sense has not come on site due to roadwork. The Board asked that Tree Sense be contacted to come on site regardless and park their equipment in visitor parking if necessary. Joel Helm to follow up.
- h. **Garage Door painting** – The Board would like Best Choice Painters to complete painting of the garage doors as quoted. Joel Helm to follow up.
- i. **Roof work** – Dwight's Roofing indicated that the roof work should commence next week.
- j. **False brick front/Retaining Wall/Wooden Access Manhole cover/Gravel** – The Board requested that Abris be contracted to complete the work as it was more detailed. Joel Helm to follow up.
- k. **Letter 28,2,25** – Letter have gone out and a pet form should be sent to #25.
- l. **Marijuana – update bylaw** – Joel Helm will forward wording for the Marijuana Bylaw.

- m. #14 – Water Valve** – upon the plumbers review the Board will not proceed with any repairs at this time.
- n. Flag** – The Board discussed the installation of a Canadian Flag, but postponed a decision at this time.

New Business

#2 – Eavestrough – The Board requested that the eaves trough coming out onto the driveway needs to be re-routed. Joel Helm to follow up.

Next Meeting

Thursday September 27^t 2018 at 7 PM.

Adjournment

The meeting was adjourned at 8:00 PM.