

Minutes of the Board
Condominium Corporation 0221097
The Edge at Blackburne

Held: Thursday, October 25, 2018 Edmonton, Alberta at 7:00 pm.

Call to Order

Meeting called to order at 7:02 pm.

Minutes of the Last Meeting

Motion to accept the minutes from the September 28, 2018 Board meeting. Seconded. Carried.

Financial Report

The financial statements were reviewed for September 2018. Motion to accept the financial statements as presented. Seconded. Carried.

Joel Helm advised the Board that they will have to submit a form with Revenue Canada pertaining to the asset value that is being held by the Corporation as it is over \$200,000.00. Joel Helm indicated that the cost is around \$150.00 for an accountant to prepare and submit. The Board asked that this be completed. Joel Helm will follow up.

Business Arising from the Minutes

- a. **Fence and deck assessment** – Fence to be inspected to ensure everything was completed as requested.
- b. **Minutes to be posted** – Minutes provided to be posted.
- c. **Grip Strips** – Joel Helm indicated that the grip strips have been completed.
- d. **Ants** – The Board reviewed the reports from the contractor pertaining to the ant spraying and will continue to monitor the ants by the berm area.
- e. **Porches and entrances** – The work is being completed on unit #1. The work at #10 has not been completed to the Board's satisfaction and will have to be corrected. Joel Helm will follow up with the contractor.
- f. **Roof work** – Joel Helm indicated that the roof repairs have been completed. Joel Helm suggested that the roof be inspected annually or at least every two years. The Board will review next year and continue to assess.
- g. **Pet Agreements** – Letter should go out to units #3 and #9 with respect to their cats and that they must adhere to the pet responsibility agreement and if they have not submitted their form to submit them. Unit #28 should also be notified that their pet agreement has not been received as well and is a violation of the bylaws if they do not submit the form for approval.
- h. **Bylaw change** – The Board will wait until the deadline for the bylaw change for smoking to determine if revisions to the bylaw changes will be considered.

New Business

Parking – Unit #9 will be sent a letter advising them not to park their vehicles in visitor parking or they will be towed. The letter will go to the unit owner and the tenant.

Next Meeting

The next meeting will be at the call of the Chair.

Adjournment

The meeting was adjourned at 7:48 p.m.