Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Thursday, April 25th, 2019 at Edmonton, Alberta at 7:00 pm.

**Call to Order**

Meeting called to order at 7:00 pm.

## Minutes of the Last Meeting

## Motion to accept the minutes from the March 14th, 2019 Board meeting. Seconded. Carried.

#### Financial Report

The financial statements were reviewed for February and March 2019. Motion to accept the financial statements as presented. Seconded. Carried

#### Business Arising from the Minutes

1. **Pet fines –** The fine of $250 for#3 will stand and the Board would like clarification as to how the second pet was approved. Joel Helm will go through correspondence to see what has transpired.
2. **Basement repair #1 –** Joel Helm reviewed the events for the repairs to #1 basement. Joel Helm confirmed that the basement upgrades were not covered by the Board and that the unit owner would be responsible for the costs associated for the basement finishing as it is an upgrade and not part of the original specifications.
3. **Annual General Meeting –** The Annual General Meeting has been booked for May 23rd, 2019 at the Ellerslie Baptist Church.
4. **Dryer Vent Cleaning –** The Board reviewed quotes for Dryer vent cleaning and motion was made to use Carson Power Vac to complete the work. Seconded. Carried. Joel Helm to follow up.
5. **Roadway –** The roadway work completed by Devlin Construction last year around unit #11 has deteriorated and the Board would like the contractor contacted to come out and correct. Joel Helm to follow up.
6. **Deck repairs –** The Board would like Darwin Werner to come out and inspect and put together a report on the front stairs and steps and the rear decks that are in need of repair. The garbage enclosure will require a few rotten boards to be replaced.
7. **#6 pet –** The Board would like to determine if #6 has a pet. Furthermore, a structure has been put up on the deck which would need approval from the Board. Joel Helm will follow up with the unit owner.
8. **Garage Door painting –** Best Choice Painting will be painting the garage doors in May 2019.
9. **Cleaning of siding and windows –** The Board would like quotes for cleaning the siding and windows.
10. **Entrance light –** A light is burnt out on the entrance sign. Joel Helm to follow up.
11. **Walkabout –** The Board will conduct a walkabout on Saturday, May 11th, 2019 @ 10:30 am.

**Next Meeting**

The next meeting with be the Annual General Meeting on Thursday, May 23rd, 2019.

### Adjournment

The meeting was adjourned at 8:00 p.m.