Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Wednesday, June 19 2019 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 April 25 2019 Board meeting. Seconded. Carried.

#### Financial Report

The financial statements were reviewed for May 2019. Motion to accept the financial statements as presented. Seconded. Carried. The Board would like to add our new Board member to the signing authority on the bank account for The Edge at Blackburne.

#### Business Arising from the Minutes

1. **Pet fines –** The Board will not be meeting with #3 to discuss the pet fine any further.
2. **Copy of Bylaws –** Joel Helm indicated he had sent out the retyped bylaws to the Board. A Board member indicated he did not receive the attachment. Joel Helm will resend the bylaws to the Board.
3. **Landscaping work –** The Board reviewed estimates with respect to grading around the complex as listed in the walkabout. Motion to have Delta Valley complete the work as outlined in their quote. Seconded. Carried. In addition, there has not been any response from the notice that was sent out to homeowners about ensuring the area in front of their home is in good repair.The Board would like the membrane below the gravel between units 6 – 7 and 10 – 11 checked to ensure it is in good repair.
4. **Dryer Vent covers –** The Board asked that the dryer vent covers be replaced in the complex. Joel Helm will follow up with Russell to see if he can complete the work.
5. **Driveway replacement responsibility –** Joel Helm indicated that he is waiting for a written response from John Frame with respect to who is responsible to replace the driveway – the owner or the Condominium.
6. **Deck repairs –** Joel Helm will follow up with Darwin Werner with respect to completing deck and fence repairs.
7. **Garage Door painting –** The Board is satisfied with the garage door painting.
8. **Satellite Dishes –** Unit 28 has a satellite dish that is not in use and needs to be removed as it will fall off the building. Other units have satellite dishes that are not in use and should be removed. Board will attempt to remove some of them and fill the holes with silicone.
9. **Siding repair –** Work is being scheduled to repair the siding issues and ensure that the siding matches up in color.
10. **Emergency access gate –** The emergency gate is not closed and may need repair. Board will investigate and determine what is necessary to repair it.
11. **Cleaning of siding and windows –** The cleaning of the siding and windows was scheduled to be completed this week but due to the weather will have to be rescheduled. The Board would like the work completed in September. Joel Helm will follow up with the contractor.
12. **Exterior lighting –** The exterior light fixtures on the units have been completed and the Board is satisfied with the work.
13. **Eavestrough repaired –** The eavestrough repairs are scheduled for early July 2019.

**Next Meeting**

The next Board meeting will be held on, Thursday, August 22, 2019 at 7:00 p.m.

### Adjournment

The meeting was adjourned at 8:20 p.m.