Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Thursday, November 7, 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. Seconded. Carried

#### Financial Report

The financial statements were reviewed for September 2019. Motion to accept the financial statements as presented, seconded. Carried

Motion to transfer $7,953.75 from the reserve account to the operating account for the roadway repairs, seconded. All present in favour. Carried

Board asked for confirmation that the $10,442.25 that was invoiced in September for the painting was the final invoice.

#### Business Arising from the Minutes

1. **Landscaping –** The repairs are not complete, the Board is very frustrated with Delta Valley, Helm Property Management to follow up.
2. **#15/roadway –** Repairs are complete.
3. **Deck repairs and painting –** Repairs are complete.
4. **Clean of siding and windows –** Cleaning is completed, the Board was unhappy with the cleaning and would like to move to a cleaning once a year moving forward.
5. **Deck and stair repairs –** Repairs are complete.
6. **EPCOR Electrical boxes –** Painting is not complete, given the weather this will likely be completed in the spring by EPCOR, Helm to follow up to ensure the painting will be scheduled when weather permits.
7. **Siding repairs –** Repairs to be completed by Wednesday November 13, 2019.
8. **Fence Board and Bottom rails –** Repairs are complete.
9. **Wooden Boarders under decks –** Repairs are ongoing, the Board would like to ensure the work is completed this year, Helm to follow up.
10. **#27 Window –** The window is ready; however, the owner would like to wait until the spring for installation.

#### New Business

**Legal opinion –** The Board is seeking a legal opinion on the bylaws and the Board will review the bylaws for potential amendments.

**Noise** – A noise complaint letter to be sent to unit 4.

**Streetlight** – The streetlight in front of unit 11 is only working on one side, Helm Property Management to schedule repair.

**Next Meeting**

The next meeting will be Thursday January 16, 2020 at 7:00pm.

### Adjournment

The meeting was adjourned at 7:56pm.