Minutes of the Board

**Condominium Corporation 0221097**

# The Edge at Blackburne

**Held:** Thursday, April 16th, 2020 by conference call 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 of the last board meeting. Seconded. Carried.

#### Financial Report

The financial statements were reviewed for March 2020. Motion to accept the financials as presented. Seconded. Carried.

#### Business Arising from the Minutes

1. **Projects for spring and summer –** The Board would like to review landscaping estimates from last year for putting more gravel between units and more gravel by the emergency gate access. Joel Helm will follow up. The Board would also like to obtain quotes for dryer vent cleaning and for painting the wooden boards that were replaced last year. In addition, the Board would like a quote for painting all the front steps. Joel Helm will follow up. The Board will conduct a walkabout on Sunday, April 26th, 2020 @ 2:00 p.m., weather permitting.
2. **Enforcement of visitor parking/roadway –** Cliff’s towing is contracted to tow vehicles from the roadway and there are two board contacts for towing vehicles from visitor parking.
3. **Annual General Meeting –** The Board will assess holding the Annual General Meeting at next month’s Board meeting.
4. **Bylaw change –** Joel Helm advised the Board that because of the wording with the current bylaws the part that pertains to fines cannot be changed by ordinary resolution and will require 75% of the unit factors to make any changes. Board member indicated he will review and make changes to the current bylaws for the Boards review. The Board thanked him for volunteering to take on the Bylaw review changes.

#### New Business

**Pet Approval –** The Board reviewed two pet agreements. One from #1 was reviewed several years ago and the owner wanted the agreement signed. Board member indicated he would sign and return by email to Joel Helm. The other pet agreement from #11 was for a cat and dog and the Board requested pictures of the pets. Joel Helm will follow up with the prospective owner to provide pictures. Once the pictures are received, the Board will approve the pet request.

**Next Meeting**

The next meeting will be Thursday, May 21st , 2020 at 7:00pm by conference call.

### Adjournment

The meeting was adjourned at 7:40 pm.