Minutes of the Board Condominium Corporation 0221097 <u>The Edge at Blackburne</u>

Held: Thursday November 3rd, 2022, via Microsoft Teams

Call to Order

The meeting was called to order at 7:03 pm.

Minutes of the Last Meeting

Motion to accept the minutes of October 6th, 2022, with clarification that the Board approved fence painting quote by Darwin by email. Carried.

Financial Report

Motion to accept September 2022 financial statement. Carried.

Business Arising from the Minutes

Unit 15 – Costs in drop box – costs received to date for the repairs around the garage door have been put in the drop box.

Unit 28 Garage Door – The work was completed by the owner on September 4th, 2022.

Drop Box – Documents will continue to be put in the drop box for the Board to access.

Deck repairs and painting – Darwin has completed work or the decks and painting for this year. The Board was not pleased with the length of time to complete the work and the Board will look at alternative contractors to complete the work next year.

Stump Grinding and Pruning – It was too late to complete the work this year.

Solar lighting on roadway – The Board is looking into additional lighting.

#9 – Shut off - There was no shut off for the outside water tap in #9.

Painting metal pipes and gas lines – Joel Helm advised the Board that the paint was just received by the painter for the metal pipes. The work will be completed in the spring.

Annual General Meeting – The Board will hold its Annual General Meeting on Thursday, May 4th, 2023 at the Christ The Way Seventh-Day Adventist Church (11520 Ellerslie Road SW) @ 7:00 p.m. Owners will also be given the option to join by video conference as well.

Reports of Officers

Snow removal – Delta Valley has not been out to clear the snow. Joel Helm will follow up with them.

New Business

There was no new business.

Next Meeting

The next meeting will be held on Thursday, February 2nd, 2023 @ 7:00 p.m. via video conference.

Adjournment

The meeting was adjourned at 7:53 pm.