

**Minutes of the Board**  
**Condominium Corporation 0221097**  
**The Edge at Blackburne**

**Held:** Thursday April 6<sup>th</sup>, 2023, via Microsoft Teams

**Call to Order**

The meeting was called to order at 7:06 pm.

**Agenda**

Motion to accept the amended agenda. Seconded. Carried.

**Minutes of the Last Meeting**

Motion to accept the minutes of March 2<sup>nd</sup>, 2023. Seconded. Carried.

**Financial Report**

The February 2023 financial statement was reviewed. Motion to approve the financial statement as reviewed. Seconded. Carried.

**Business Arising from the Minutes**

**Visitor Parking** – Motion that in the event of special circumstances, an owner may apply for an exemption or extension to the visitor parking rules. Before so using the stall, an advance written request with detailed information must be submitted to the Board. The Board will have discretion to decide whether or not to grant the request. Seconded. The motion was defeated with two in favour and three against.

**Reports of Officers**

The Board requested quotes to remove black knot from the trees beside #26 and #1. In addition, the spruce tree should be topped beside #20 and the tree should be removed behind #5. Any additional black knot throughout the complex or any other issues with any of the other trees should be quoted on as well.

**New Business**

**Pets** – Joel Helm advised the Board that the pet from #24 was visiting. The Board requested the owner fill out the pet responsibility agreement. Joel Helm to follow up.

**Lawn Maintenance** – The Board approved Pro Lawn Service via email to complete the lawn cutting this year.

**Roadway Sweeping** – The Board moved to approve Proconsul to complete roadway sweeping.

**Unit #15 – leaking into garage** – The Board indicated that no incidents have arisen with the steps taken last year to resolve water running into the garage from the driveway of #15 and the Board considers the matter resolved.

**Window and Siding Cleaning** – The Board would like three estimate to clean the windows and siding as the Board would like to complete the work in May 2023. The Board indicated that they did not want a quote from the company that completed the work last year and would decide on which company to use by email.

**Walk about** – The Board will conduct a site walk about on Sunday, April 16<sup>th</sup> @ 6:00 p.m.

**Next Meeting**

The next meeting will be the Annual General Meeting, which will be held on Thursday, May 4<sup>th</sup>, 2023 @ 7:00 p.m.

**Adjournment**

The meeting was adjourned at 7:45 pm.