



## **Board of Directors Meeting Minutes**

**May 2 and 12, 2021**

**Via Zoom**

**Calgary, AB**

**Meeting called to order at 7 PM.**

**Terry Chelich, Deb Watson, Linda Storm were in attendance.**

### **May 2, 2021**

1. It was moved by Terry and seconded by deb that Linda acquires additional quotes for concrete and asphalt repair work. Carried.
2. The Alberta Condominium Association got back to Terry, stating that they couldn't help us with the issue of garbage collection and city taxes. Further conversations with The City of Calgary representatives clarified the situation – no, the owners are not paying twice for garbage collection. The city isn't collecting taxes for that item.
3. Terry will arrange for the RBC to send out the appropriate documents for Deb to sign as a board officer.
4. Linda stated that she successfully obtained a \$60,000 loan at 0% through CEBA, \$20,000, which will be forgiven. Funds to be placed in the Reserve Fund for capital expenses. This is a zero-cost program offered to not-for-profit organizations.
5. Window washing will be postponed until the lane has been repaired.
6. Linda will follow up with the potential to recover GST with the CRA.
7. Backflow and fire hydrant testing came in slightly more than budgeted.
8. The **Lavellan** pest control contract was signed for one more year.

### **May 12, 2021**

1. It was moved by Terry and seconded by Deb that Omega 2000 Cribbing Inc. be awarded the concrete and asphalt work on the property. The final quote and scope of work will be forthwith in the next few weeks. The result is that the work will be completed in phases to maintain a healthy cash flow: 1) lane grading to fix the water flow from mailbox to the drain, 2) drains (OCD) will be installed on A and C Units, 3) B Unit driveways will be properly sloped with drains. Carried. It was further decided not to pursue fixing any front steps or performing an acid wash and seal due to the high cost involved.  
ACTION: Linda to work with Omega to review and then send detailed scope of the project, along with a final quote and timelines.
2. Terry to follow up with **Harvest Recycling** about the possibility of a dumpster instead of the individual blue bins.
3. Terry to follow up with Gallagher Insurance regarding the demarcation of responsibility of costs involved with the exterior crack in the basement that leaked water in Unit 8 (Abbey's) basement.
4. Terry to approach RBC's \$50,000 loan.

Respectfully submitted,  
Terry Chelich