**Willow Court Green**

**Board Meeting Minutes**

Thursday August 8, 2024

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| Board members in attendance: | 705 - Kevin Pederson, 1706 - Natasha LeBlanc, 601 - Deanne Coish, 1705 - Darcy McDonald, 1304 – Taylor Smith |
| With Regrets: | Urbantec Management |

Meeting called to order at 6:02 pm

1. **Motion to approve meeting Agenda & Previous Board Minutes**
   1. Motion: Deanne
   2. Seconded: Darcy
2. **Approval of financial report**
   1. Approval of April, May and June Financials
      1. Motion: Darcy
      2. Seconded: Natasha
3. **Old Business** 
   1. Maintenance List – Ongoing repairs
   2. Dryer vent covers – Completed.
   3. Shed Repairs –302, 303, and 805 are completed. Next set for 2025.
   4. Everest Tree Service – to come in over winter to clean up trees and remove what is needed.
   5. Fireplaces – Complete one chimney capped by Rock and Rolls Roofing this fall. Request any chimney owner to have a WETT test certified inspection this fall if they wish to keep their chimney functioning. Remainder of chimneys to be capped next year.
   6. Fire Hydrant – waiting on third quote to see if needs to be repaired or replaced.
   7. Golf Course vegetation and fencing – Waiting on Rimrock to complete.
   8. 2024 AGM – to schedule on September 12th at Trico.
   9. Parking Stall Curb Painting – On hold
   10. Complex parging – Completed.
   11. Mudjacking Sidewalks- 600 block being complete this week. Will decide on future concrete work after completion of this project.
   12. Dumping – Look at getting new signs and cameras to prevent dumping. Talk to Tuff Electric to get a quote.
   13. Unit 206 – Repair work complete
   14. Unit 802 – Wooden window that is rotting and causing damage on structure. To get quote to replace at owners expense
   15. Reserve fund study – to be done next spring. Deanne to look at contacts.
4. **New Business** 
   1. Gas sheds – owners to remove any personal items out of the gas sheds.
   2. Gutter Cleaning – to be ordered for September.
5. **Meeting adjourned at 7:08**
   1. Motion: Deanne
   2. Seconded: Kevin

Next Meeting: Thursday, September 12, 2024