## Willow Court Green Board Meeting Minutes

Monday, March 27, 2023

Board members in	706 - Natasha LeBlanc, 1705 - Darcy McDonald, 1706 Phillip Mitchell,
attendance:	705 - Kevin Pederson, 601 - Deanne Cowle (Coish)
	Urbantec – Laura & Tim
With Regrets:	N/A

Meeting called to order at 7:40 pm

#### 1. February 26 Meeting Minutes & Agenda

o Approved

### 2. Financial Report

o Approved

#### 3. Old Business

- BTC group
  - o Information under review.
- Unit 805
  - Will reinspect in the spring
- AGM
  - o Set date to May 31<sup>st</sup> At the Trico center at 7pm.
- Unit 909
  - o All cleared on renovation
- Unit 1302
  - No accounts of plumbing noises in the 1300 block, no further investigation needed.
- Outstanding Accounts
  - Motion to approve Urbantec to engage legal action to recover arears
  - o Motion: Darcy
  - o Second: Kevin

#### 4. New Business

- Water drainage in front of 1401
  - o Will reassess any drainage and roofing issues in spring
- Spring Walkaround
  - o Will receive and schedule a working committee to walk first week in May
- Parking lot clean
  - o Set spring date next meeting
- Fire Hydrants
  - o To be checked this spring
- Spring Newsletter
  - o Finalize next meeting

# 5. Meeting adjourned at 8:11 pm

a. Motion: Natashab. Seconded: Deanne

Next Meeting: May 1, 2023 at 7:00 pm