

Willow Court Green
Board Meeting Minutes
Wednesday, September 13, 2023
Via Google Meet

Board members in attendance:	705 - Kevin Pederson, 1706 - Natasha LeBlanc, 1514 -Shannon Diduck, 706 - Phillip Mitchell, 601 - Deanne Coish
With Regrets:	1705 - Darcy McDonald, Urbantec Management

Meeting called to order at 6:06

1. Motion to approve meeting Agenda & Previous Board Minutes

- a. Motion to carry: Natasha
- b. Seconded: Deanne

2. Motion to approval financials

- a. Approved: Natasha
- b. Seconded: Kevin

3. Old Business

- a. Unit 106 – No response for oil spill. Hand delivered infraction letter.

4. New Business

- a. Bylaws revisions – To address in November.
- b. Back Steps – Notice sent to 1301 to replace or repair the deteriorating deck & tidy yard.
- c. Cross Connection and Irrigation Testing - Contacted the City to have both items tested. Awaiting a reply
- d. Unit 1605 – Aggressive dog. Urbantec to issue first warning.
- e. Budget meeting – Set for November board meeting.
- f. 604 insurance – Deanne look at invoice and speak with the adjuster on the balance of the invoice to be paid.
- g. Cutting lilacs – to be done when dormant in the spring. Urbantec to request a organics bin. Rimrock to do a fall trim.
- h. Phil stepping down from the board as unit 706 has now sold.

5. Meeting adjourned at 6:56

- a. Motion: Deanne
- b. Seconded: Phil

Next Meeting: Tuesday, October 24, 2023