

SIERRAS ON THE LAKE

CONDOMINIUM CORPORATION 022 6881

Board of Directors Meeting Minutes

February 6, 2024

Approved March 5, 2024

Present:

Audrey Buchinski – President
Les Sayer – Vice-President
Elaine Zaplachinski – Treasurer
Gayle Nicholson – Secretary
Peter Lovett – Director
Emily Allan – Director
Roy van de Kamp – Director
Nancy Vuksa (KDM Management)

1. Call to order

Audrey called the meeting to order at 9:30 a.m.

2. Conflict of Interest Declaration

This item has been implemented by KDM for boards to use on their agendas. We are to note if a board member has family or a relationship to a contractor or has an issue with an owner. If that is the case, when the topic is discussed, the board member would be excluded from the discussion/deliberation.

3. Approval of agenda

Motion made by Gayle and seconded by Emily to approve the agenda. All in favour. Carried.

4. Approval of minutes

Motion made by Gayle and seconded by Elaine to approve the Minutes of January 10 and 27, 2024. All in favour. Carried.

5. Financial

a. Financial reports

The report for December 2023 was received as information.

b. Arrears

There are no arrears.

c. Cheques

Cheques have been signed and distributed.

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d. Budget

The draft budget was discussed. Motion made by Elaine and seconded by Roy to accept the budget as amended. All in favour. Carried. KDM to send budget to owners in March.

6. Unfinished business

a. Door Bells

150 door bells have been purchased and have been installed. Item closed.

b. Shaw – New equipment change

Modem was installed in office and new receivers were installed in the gym and guest suites January 31, 2024. Unfortunately, they will need to resend a quote for the installation of the WIFI to guest suites.

c. Swimming Pool Chemical Controller

Installed January 30, 2024. Item closed.

7. New business

a. Reid's Roofing quote

An E-Mail will be sent requesting a quote.

b. Fire Inspection

Quotes are required for the fire inspection of common property. KDM to get quotes.

8. Correspondence

a. None

9. Social

Letter of apology regarding Christmas.

Gayle Nicholson will be the Board Representative at the Social Club Meetings

10. Next meeting date

The next meeting will be held March 5, 2024. Nancy Vuksa, KDM Management, is unable to attend our May Board Meeting. After some discussion it was decided to have the meeting without a KDM representative.

11. Adjournment

Audrey adjourned the meeting at 10:00 a.m.