

# Yellowknife Condominium Corporation #6

## Board Meeting

Feb 13, 2014

### Agenda

Called to order at:

End at:

Scheduled Attendees: Chris MacNaughton, Erwin Sumcad, Andrew Furlong, Greg Irvine, Neil White

Not Present: Erwin Sumcad

7:00 Scheduled Call to order

7:05 Approval Minutes as read from: January 9th, 2014 - *Minutes Approved*

Changes to Minutes: *No changes made*

7:10 Finance Report - Outstanding accounts - *Letter has been approved.*

*Letter will be dropped of to the units that have outstanding accounts the week of Feb 17-21. Email to be sent out to the unit holder on file the week of Feb 17-21*

**Outstanding Special Assessment Payments - Letter**  
*has been approved. Letter will be dropped of to the units that have outstanding accounts the week of Feb 17-21. Email to be sent out to the unit holder on file the week of Feb 17-21*

7:25 Condo Website/Email - Clean up and response - *We are getting there still ongoing*

7:35 Maintenance Report - *The sewage pipe broke just outside unit 47. There was other parts of the pipe broken between units 47 to 53. Once this was fixed the sewage was not going anywhere. Went to steam out the line and there was a blockage somewhere thus sewage came up through the washing machine drain pipe of unit 53. This has not been resolved.*

7:50 Outstanding Issues & Tasks

- **Propane Blankets** - *We are short one small full tank blanket for the second propane tank between unit 69 & 71. A blanket will be ordered. Belly heaters will be checked.*
  - **News Letter Updates** - *Q1 news letter should be out no later than Feb 21*
  - **Furnace Replacement Inquiries (Arctic Alliance)** - *Waiting to hear back from vendors. On going*
  - **Crawl Space (heated/unheated/ventilation/study)** - *Email has been sent to our Property Management Group Triton. Waiting to hear back from them*
- 8:15 AGM Preparation** - *The AGM will be held on March 06, 2014 located at the Church of Christ on Range Lake Road. Time for AGM will start at 19:00(7:00PM) Agenda still needs to be done but will be sent out no later than Feb 21, 2014. Website will be updated to reflect this info.*