

Yellowknife Condominium Corporation #6

Board Meeting

April 10, 2014

Agenda

Called to order at: 19:25

End at: 21:00

Scheduled Attendees: Chris MacNaughton, Erwin Sumcad, Andrew Furlong, Greg Irvine, Neil White, Linsey Hope, Erin Sawatzky, Ryan Sawatzky & Ryan Sundberg

Regrets: *Chris MacNaughton, Erin Sawatzky & Ryan Sawatzky*

7:00 Scheduled Call to order

7:05 Approval Minutes as read from: February 2014 & March, 2014 AGM

Changes to Minutes: *February 2014 approved.*

March 2014 changes made to the following: Item 2 Proxy. Item 6.ii Delinquent Account. Item 9.v Insurance. Item 10 Changes to by Laws.

7:10 Finance Report - Outstanding accounts - *Waiting for updated copy of the Financial Statements from Treasure Andrew.*

Outstanding Special Assessment Payments - Loan has been paid off. Any outstanding balance from individual unit holders has gone into general receivables which in turn means that their interest portion has gone up.

7:25 Condo Website/Email - Clean up and response - *Still need to pay Nerds on site for the help that was giving to us for the AGM being posted onto our website. Need to contact Kellett Communications to get access to our server so Nerds on site can help us move forward on our website.*

Email have been ongoing. There was a question about Propane prices. This has been resolved. Each unit holder needs to be responsible for their own lock in period. Superior Propane should be able to tell us when those dates are. Can put this info in News Letter.

7:35 Maintenance Report - *Unit 69. There was a small fire in this unit. This is under investigation and we are waiting to hear back form the yellowknife fire department as to the root cause of the fire.*

Unit 72. There is a red light on the side of the building that is flashing. Triton went to check it out and found that the sump pumps needed to be replaced. This has been completed.

7:50 Outstanding Issues & Tasks

- **Propane Blankets removal schedule** - *This has been scheduled for May 3rd. Need to mark which unit the blanket is near so next years putting on of the blankets goes smoother. Belly heaters to propane tanks need to be checked this summer.*

- **News Letter Updates** - *Should be sent out in May.*

- **Furnace Replacement Inquiries** - *Arctic Green Energy (AGE) wants to do a consultation with YKCC6 they have put forward a Service Contract Proposal for Pellet Boiler District Heating System. Left with Greg Brown & Greg Irvine to follow up on.*
- *J.C's Plumbing, Heating & Oil Burner wants to put in a system into unit 69. Left with Greg Brown & Greg Irvine to follow up on.*
- *Greg Irvine got a quotation from Central Mechanical Sysems (CMS) for a NTI combination gas boiler. Estimated total cost from start to finish including GST \$15540*

- **Spring Clean up** - *Tentative schedule End of May weather permitting.*

- **Reserve Fund Study** - *Reserve fund study needs to be done in June so we have it back by july which will be ready for our fiscal year end which is end of August.*

- **Keys** - *Triton will be the holder of they keys to each unit. They will also be the holder of the Grounds Maintenance keys to the Shed & Crawl spaces under units.*

*However a few Grounds Maintenance keys will be delivered to the following:
Unit 72 Neil White x 2, Unit 503 the father of Elizabeth Hasanbasic x 1*

8:15 Appointed or elected board member positions

- *President - Chris MacNaughton re-appointed*
- *Vice President - Erwin Sumcad re-appointed*
- *Secretary - Neil White re-appointed*
- *Treasurer - Andrew Furlong re-appointed*
- *Head Maintenance - Greg Irvine re-appointed*
- *Linsey Hope appointed to Director*
- *Gregory Brown appointed to Director*
- *Erin Sawatzky appointed to Director*
- *Ryan Sawatzky appointed to Director*