

Yellowknife Condominium Corporation #6

Board Meeting

May 15, 2014

Agenda

Scheduled Attendees: Chris MacNaughton, Erwin Sumcad, Andrew Furlong, Greg Irvine, Neil White, Gregory Brown, Lindsey Hope, Erin & Ryan Sawatzky

Regrets: *Chris MacNaughton, Erwin Sumcad, Greg Irvine, Lindsey Hope*

7:00 Scheduled Call to order

Called to Order at: *19:15*

7:15 Approval Minutes as read from:

March, 2014 AGM - Changes have been made - *Approved*

April, 2014 - *Approved*

Changes to Minutes:

7:45 Finance Report - Outstanding accounts - *We are at approximately \$26G in receivables. There are 8 units that are over \$1200.00(3 Months) behind.*

8:00 Condo Website/Email - Outstanding concerns, questions will be brought forward. - *Suggested Facebook instead of current website. Or find another website. Secretary to follow up with Nerds on site.*

- No outstanding Emails

8:15 Maintenance Report - *None for this month. However still outstanding is Unit 69. There was a small fire in this unit in April. This is under investigation and we are waiting to hear back from the yellowknife fire department as to the root cause of the fire*

8:30 Outstanding Issues & Tasks

- Propane Belly Heater Plan of action & time frame - *Triton will schedule this in August*

- Notice of Change of By-Laws Form action & time frame - *Format has been approved. Secretary will pass form to one of the board Members to get the 2/3 signature that is required. Time frame for completion not set as of yet*
- Notice of Change of Directors Form - *Format has been approved. Form has been signed by all but one new board member. This will be scanned and emailed to Triton to keep a record*
- Furnace Replacement Inquiries Updates - *Arctic Green Energy (AGE) came to our board meeting. Explained a few things in more detail. 3 Phase power was not on the original proposal and neither was how Gold City Court was going to run the lines from the Wood Master Boilers to each section. There will be 3 Units instead of 4 Units. They are 10KW Generators. Each household will have a Fan Coil & Heat exchange unit. Insurance will need to pre-approve. On going maintenance will be taken care of by AGE(per month cost associated with this) No decision as of yet has been made to move forward on this proposal. This is a major project that may require a special meeting.*
- Spring Clean up action & time frame - *The propane blankets where all supposed to be removed on May 3rd however that didn't work out as planned. There is still a few blankets that need to be removed, rolled up and put under unit 5.*
 - *Email will be sent out to all unit owners to sweep their driveway to the middle of the main driveway as Triton will have a sweep cleaner in on the week of the 19 of May*
- Maintenance Keys - *This will be done by next meeting*
- Insurance form - *Email will be sent out to each Unit Owner*
- Crawl Space (heated/unheated/ventilation/study) action & time frame - *Triton will be looking into this by end of June*
- Spring Clean up confirmation of date so signage can go up. Proposed date May 31, 2014 - *On schedule. Although most of the road should be swept up there is garbage that would need to be cleaned up.*

Task for next meeting:

- Sump Pumps who owns them? Owners or condo corp.
- Parking Passes and Signage needs to be completed
- Possibly need more sand in the playground area. Triton to Rototiller first then decide.
- Tiles have come of roofs due to the last two wind storms
- Eavestroughing needs to be looked at
- Gold City Court Garage Sale Date needs to be set

- Next meeting date needs to be set

9:00 Adjournment - *21:30*