

Yellowknife Condominium Corporation #6

Board Meeting

August 21, 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 and Ryan Sunberg(Triton)*

7:00 Scheduled Call to order

Called to Order at: 19:15

7:15 Approval Minutes as read from:

July, 2014 - *Approved*

Changes to Minutes: *Yes*

- *Insurance claim is for unit 69 not 70 as stated in July Minutes*

7:45 Finance Report - Outstanding accounts - *We are at approximately \$39G in receivables. There are 4 units that are over \$1200(3 months) behind.*

- *Reserve fund study has been completed.*

- *No increase to condo fees*

8:00 Condo Website/Email - Outstanding concerns, questions will be brought forward, responsibility. - *Erin S to look into this she might know of a person who can do this for us.*

8:15 Maintenance Report - *So far 6 more stairs and balconies have been completed*

- *Need to find out when Superior Propane can replace the big big tank between units 53 and 55.*

- *Garbage Bin Wall needs to be replaced. Email sent to Property Manager to look into.*

- *Someone left tires near our Garbage Bins email sent to Property Manager to look into.*
- *Unit 47 & 49 crawl space clean up is done. This was due to the sewage backup.*
- *Unit 521 their exhaust from a propane heater is too short/broken this is a safety concern. Greg will look into this.*
- *Each Unit holder is responsible for cleaning their own windows and siding.*
- *Each unit holder is responsible for putting Duradek on their balconies if they wish. Call Darryl at 444-1919 cell, 873-4246 Home or pennys@theedge.ca email.*

8:30 Outstanding Issues & Tasks

- **Propane Belly Heater Plan of action & time frame (Tentative August) -**
Greg will touch base with Property Management for a time to get this done.
- **Notice of Change of By-Laws Form action & time frame - Carried Forward**
from May. Everything has been written up just need to get 2/3 signatures that is required.
- **Furnace Replacement Inquiries Updates - Narrowed down to two companies**
depending on what the unit holder wants. Either CMS with a NTI solution or JC Plumbing with a forced air solution.
- **Stipend - Seems that everything has been resolved on this.**
- **Accountability - Andrew will try and spend a little more time with our Property Manager to make sure we get our outstanding items dealt with in a timely manner.**

9:00 Adjournment - 20:30