

YELLOWKNIFE CONDOMINIUM CORPORATION #6

Minutes of Board Meeting

January 5, 2010

29 Gold City Court

Present:	Stephen Bedingfield Robert Galipeau	Ron Bujold Lynn Bedingfield	Tracey Robertson
Regrets:	Elizabeta Alaga	Carolina Fleury	Greg Irvine

1. Call to Order

Meeting called to order at 7:05 PM

2. Approval of the Agenda

Agenda was approved as presented.

Motion: to approve agenda

Moved by Ron Bujold seconded by Stephen Bedingfield

Motion Approved

3. Approval of Minutes

Motion: to approve minutes from December 6, 2009 as presented.

Moved by Ron Bujold, seconded by Bob Galipeau

Motion Approved

4. Follow-up Items

i. AGM- All

In order to allow Stephen to meet with Dave from Mackenzie Management, as well as our auditor, the AGM will be held Tuesday, February 16 at 7:00PM.

Condo board meeting will be February 4th, 2010 and will be a financially focused meeting.

Motion to hold the AGM on February 16, 2010 at 7 PM

Moved by Tracey Robertson, Seconded by Stephen Bedingfield

Motion approved

Action: Bob to forward Tracey a copy of the proxy.

Action: Tracey to book Church of Christ for the AGM

Action: Tracey to send e-mail to members notifying them of upcoming meeting.

ii. Business Request from Molly Maids

Bob hasn't responded to the e-mail request from the previous meeting. He will contact them this week. He will also discuss parking as they were observed plugging in to condominium parking (at the shed).

Action: Bob to follow up re: request for home business from Molly Maids.

Action: Bob to follow up with Molly Maid re: plug in parking.

iii. Keys for Storage Unit

Ron has replaced padlocks on shed, storage under Unit 5 and Under Unit 72. Keys were provided to Bob, Greg, Tracey and Mackenzie Management. Ron indicated that there is one more lock that we can use as required. He noted that the last time he went past Unit 72 the lock did not appear to be on the access.

Labelling

Someone will need to go in with the people who complete the crawl space inspections to determine which items need to be labelled and which labels to use.

5. Presidents Report (Reported by Bob Galipeau)

Nothing to report.

6. Treasurer's Report (Presented by Stephen Bedingfield)

Nothing to report. Mackenzie Management did not have the documentation prepared for this meeting.

7. Maintenance Report (Reported by Tracey Robertson for Greg Irvine)

i. Sewage Line

Repair work has been completed under the effected units.

ii. Snow Removal

Snow removal has been booked for Tuesday and Wednesday (January 12th and 13th, 2010)

Action: Tracey to send out notice to owners re: snow removal

iii. Crawl Space Inspection

Crawl space inspections will begin Monday, January 11, 2010 for Units with access from the outside. For units that require access from the indoors, Mackenzie Management will contact the owners directly to arrange for access.

8. New Business

Nothing to report.

9. Board Travel

Steve: January 8 – 19; 25 – 29th

Lynn: January 8 – 19, and most of the month

Greg: As required.

Tracey: January 20-24th

10. Next Meeting

Tuesday, February 2, 2010 at 7:00 PM
Lynn and Steve's 43 Gold City Court

11. Adjournment

Motion to Adjourn

Moved by Stephen Bedingfield, seconded by Ron Bujold

Motion Approved.

Meeting adjourned at 7:45 PM.