

Yellowknife Condominium Corporation #6

Board Meeting

March 23, 2017

Agenda

Scheduled Attendees: Chris MacNaughton, Greg Irvine, Neil White, Colin Charlton, Chris Bertoli, Dale Crouch, Ryan Schuler & Ryan Sundberg(Triton)

In Attendance: *Chris MacNaughton, Chris Bertoli, Dale Crouch & Ryan Sundberg(Triton)*

Regrets:

Scheduled Call to order 19:00
Called to Order at: *19:08*

Changes to Minutes for Month: January/February
- *None*

Approval of Agenda for Month: March
Motion put forward: *Ryan Schuler*
Second: *Greg Irvine*

Finance Report

- Account Receivable -
- Insurance Claims - None
- Reserve Fund -
- Maintenance Estimates -
- Loans - None
- Note -

Maintenance Report

New:

- Unit 513 - On January 23, 2017 it was noticed that there seems to be some siding damage done to the building via an email from Ryan S. There is pictures looks like the trailer is to close to the building. Looks like this trailer is used for skidoos.

Open:

-

Closed:

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Emails

New:

- Unit 11 - Received an email on February 11, 2017 from Linsey stating that they are redoing the upstairs bathroom and was wondering about copper pipe replacement as the conversation of replacing copper piping entirely per unit was discussed - I replied asking a few other questions - Turns out the pipes were only replaced in the main bathroom and that was it. I asked for her to send me a copy of the cost of the copper pipe replacement - *Still waiting to hear back from unit owner.*
- Unit 70 - Received an email on February 23, 2017 from Adele looking for a copy of her finical statements. I see Triton was involved asking a copy from Sheena who then asked what type of financial report she needs. Also asked Sue

to check for any outstanding payables on this unit - *As of yet I have not heard or seen anything more on this topic.*

- Received and email on March 6, 2017 for the Yellowknife Condominium Corporation No. 6 Certificate of Insurance - *On March 21, 2017 an email went out to everyone that is on the condo corp email list as Unit holders.*
- Unit 509 - Received an email on March 8, 2017 stating that due to the flood in her neighbour's unit that there seems to be some damage done to her laundry room. Suspects that the floor underneath is damaged as well. When Unit owner came home she found 1/2-1 inch of frozen water in her garage. She would like all walls between her unit and her neighbour's unit checked - on March 8, 2017 Triton did reply stating they will look into this issue - on March 13, unit owner brought up some more concerns & who will be doing the work - *On March 14 Greg replied that NDS will be doing the work.*
- Unit 511 - Received an email on March 11, 2017 stating that due to the flood damage on March 8, 2017 and at the same time of the remediation of the flood there were some items missing in the home owners Unit. This is under investigation by Triton and Yellowknife Police - *On March 13 there is some concern of the qualifications of Triton's remediation team. There was talk about NDS doing the work. At the request of the unit owner Triton is to hold off on any work. Looks like NDS will be finishing the work.*

Open:

- Unit 26 Moving would like to make sure that the December Condo Fees do not come out of current Unit holders account - Still on going - This was going back to November of 2014. We did end up taking out Decembers condo Fees, I am awaiting confirmation if this was resolved. On going - Need to follow up with the book keeper and treasure. Still on going. There has been no movement on this still on going - Still on going - *On March 25, 2017 and email was sent out to Sue and the current Unit Owner regarding this issue.*
- Outstanding Balance Statements that was sent out - Still on going on whom replied and whom didn't. Also noticed that the some unit information was not correct or even put in the statements - Still on going. This months statements did show the correct info still on going - This months statements did show the correct info still on going - *Found some discrepancies in the monthly statement*

in regards to Unit Owner information. We the board has also decided that liens will be put forward on outstanding balances of more then six(6) months equating to the amount of \$2,700.00. Also the outstanding balances sheets are to be give by Triton to the unit owner in person provided they reside at the unit or are still in town if renting out the unit.

- Triton & Gold City - Contact Info Cross Reference - On the last meeting we discussed a cross reference of contact - I sent an email on October 4th with what I had in my contacts in gmail - I haven't seen anything come back however I did see that some of the outstanding statement info has been updated - Haven't heard back to confirm that we have the same info - Still haven't heard back to confirm that we have the same info - *Still waiting.*
- Unit 48 General Information - Dale wanted to let everyone know that the Superior Propane Bills going out for December are in Cubic Feet rather than in Litres. So if you want to compare last year to this year's usage you will have to apply a conversion factor of 9.63 cubic feet per litre. Take this into consideration in your pricing as well. The pricing should be multiplied by 9.63 to determine what your locked in prices were. There was no explanation about this change in the billing notice. Dale had to call Superior to work it out with them.
- Unit 31 - Email came in from Paula Smith Triton Property Management as unit owners want the latest invoice copy. They are also hoping to waive some of the interest fees. Need to look into if they made attempts to pay outstanding fee - *The board has agreed to waive some of the outstanding interest fees. An email was sent to the unit owner, Triton & Sue.*

Closed:

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Website:

- Website - Colin and Andrew looking into. Website vs Facebook vs Gmail or perhaps all - There has been no movement on this - For the last few months I have been trying my website creativity as I am no expert but the website has changed a

little. Not one hundred percent correct as of yet but better then what it was still on going - Neil has been working with Kellett Communications and is now able to upload and arrange content onto the website. Would like to present a 100% working website by the next AGM - Still on going. - I didn't get this working 100% we may have a possible person to look after our website. I got a reply from Unit 501 stating that he can look after the website will pass around to the board to make a decision on. - The quote from Earl is approximately \$100.00 per year to host our website. Earl will look after the maintenance and upgrades for free. The board had a few question. If Earl leaves who take responsibility for the website. - The board got a email response back, the board will look over this in our next monthly meeting - The board has agreed for Earl to look after the hosting and maintenance of the website. Email sent will work with Secretary to make sure all current functionality is still there - Hoping to have the new website up mid October with a new domain name - Still on going - I have not seen much updates from Earl on this as of yet. I gave him the info that he was asking. Still on going - Earl wanted to know if we had a corporate card I said I don't think we do and this was the last update. No changes has been made as of yet to our website - There has been no movement on this, we are still using the current website - *The board has decided to stay with Kellett communications. However an email will be sent out to Earl to find out if we are still on Kellett's servers or did he move us over.*

Outstanding Items & Task:

New:

- Expected to have an AGM in May
- Crowe MacKay - Our current treasure has stepped down from the board as of March. The board had to come up with a solution. A while back the board approached Crowe MacKay in for a solution. Crowe MacKay has responded with a proposal. We the board felt it was fair with a few minor changes.
- Signing Authority - The board has found that we needed to tighten down on whom had signing authority for monies spent. A Notice of Change of Signing Authority has been sent out to the board and approved.
- Condo Board Member Stipend - We the board have agreed to increase the stipends amount in the start of the new Board Members after the AGM with a more stringent attendance record (about 75%). It was also decided that it is best to have a 7 seat board (subject to Condo By-Law check).

Open:

- Maintenance Contract - Draft found and given to Greg for review - Neil to pass out draft contract to the board members to refine - Done - A Maintenance Draft Form between YKCC6 and Triton was sent out amongst the board members to fine tune before we go into another year agreement was asked by Triton(Ryan) to provide a copy of last years Maintenance Agreement however I do not have a copy of this - This is still in a draft format due date unknown at this time also there is another draft contract that needs to be compiled for the bookkeeping itself. - Still on going - Right now Triton is on a month to month contract with us - I thought I had a copy of the latest Contract Draft but I do not - We may need to start from scratch on this one. Still on going - No real movements on this as of yet still on going - *The board should have completed draft 1 week prior to AGM.*
- Blue wave - It was brought up that maybe we should be looking at Blue wave as an alternative provider of propane - Blue wave will be at our November 17 condo meeting and present their pitch. This never happened. Not to sure what the next move is - Not to sure if we are going to look further into this or not - *Found out that we can not do anything with this as Blue wave is not a Utility company.*
- Superior Propane - It was brought up that we “The Condo Board” should get a group rate rather than be subject to individual rates. Along with maintenance of the tanks we rent - Superior will be presenting their pitch on November 24th - This never happened however there was several emails back and forward about a contract with us - On December 23rd 2016 a statement from Superior Propane went out to all unit owners stating that all tenants propane will be locked in at 0.57 cents per litre - It was thought that maybe everyone can get their furnaces up to date. Unit owners can make monthly payments to Superior Propane for the upgrade - *The 0.57 cents per litre did kick into play. The furnace updates may require some infrastructure updates. May need to bring this part up in the AGM.*

Closed:

- Jersey Barrier - Greg to order some up - There has been no movement on this - Half a dozen has been ordered will deploy these in the spring - We are just awaiting the arrivals of these units. - The barriers are approximately 8 feet long by 1 foot high. - Still on going - Almost done. We distributed what was delivered to us. We are waiting for five(5) more Jersey Barriers to be casted and delivered - Still on going. Our jersey barrier has been delayed a little due to the new hospital build. Still on going - Going to move this item to closed for next month as we know the other barrier will be here come summer.
- Garbage Bins - The cost of our Garbage bins are costing us a large enough sum that we looked into purchasing two garbage bins vs renting. Doing the quick numbers on this it looks like the purchase of two garbage bins would pay for itself in 3 years. Our current garbage bins has lasted 20 or so years with a lid replacement of one bin. More needs to be done to determine if we will move forward with this - Last few meetings didn't happen still on going - Colin to get back to me on exact details and cost as getting the Garbage Bins up here cost more then we thought - The cost for purchase is approximately \$7000.00 for two bins. Will bring this forward at the AGM. - This was not brought forward to the AGM. Colin to double check the figures and the board to make a final decision on if we purchase these garbage bins or put this on the back burner for now. - It was stated that Kimberlite court wanted to get rid of one of their garbage bins. Dan to ask for a price. - Still on going - Colin working on this. Still on going - We are still trying to work something out here. Still on going - There has been no change on this - Dan got back to me stating that Kimberlite had no intentions of selling their Bin so that option is out. Still on going - As this started out as a good idea looks like it will be easier to just continue to rent what we have. Moving item to closed for next month.
- Unit 11 - wanted to know if we have "Children Playing" signs - We decided that we could use two of these signs including a one way sign. Email was sent to Ryan(Triton) to go a head and get these signs - Not to sure if these signs where picked up or not - Looks like the signs have been up. Moving to closed for next month.

Seasonal On Holds:

- Playground needs sand and grass cut. Repairs to equipment as needed. Also check into price of new playground equipment - Andrew raked the playground area. Linsey to look into the cost of a new playground. Linsey to show Triton the possible dangers of the playground so this can be fixed - Haven't heard any outcome on this issue yet. - Triton & Linsey never got a chance to get together this past summer. However Linsey did look up a comparable play structure from BlueImp. Cost of replacement Approximately \$20,000.00. We may be able to get used play structure equipment from downtown daycare. - Still on going - The board has decided that we need to confirm if this structure is still sound. We need a person that is playground certified. Triton to follow up with the Schools in town - It seems that we have address all the concerns with this playground. We do know that this is old and we do have it scheduled to be replaced entirely in the future.

- Unit 49 sink hole developing in front of garage - No updated on this issue - Turns out this slipped through the cracks. Will have to get this checked out - This is on hold until Spring. On May 19th this was added to the repair list. Scheduled to be fixed for the week of July 4-7 and/or 11-15 - Filled with crush needs to be paved scheduled to be fixed by end of August. - Now scheduled to be fixed by end of September - On October 8th someone came by to put in hot asphalt in multiple area's - Need to come back and add more however with the winter months upon us now not to sure if anything can be done until next year - *Put under Seasonal On Hold until Spring/Summer*

- Unit 61 - Siding near back deck - This was just brought to my attention during this meeting this is on hold until Spring - This will be looked at in the spring. This is not siding it is a J-Channel which goes around the back patio door. On May 19th this was added to the repair list. Still on going no date as of yet - The part is on order has not arrived yet. Scheduled to be completed by end of August. - Looks like we actually missing some flashing. Central Mechanical to cut the right size piece. Now scheduled to be fixed end of September. Ryan(Triton) was unable to make the meeting so we don't have an update on this yet still on going - *Put under Seasonal On Hold until Spring/Summer*

- Unit 22 - Developing a sink hole by front planter. On May 19th this was added to the repair list. Scheduled for the week of July 4-7 and/or 11-15 - Filled with crush needs to be paved scheduled to be fixed by end of August - Now scheduled to be fixed end of September - On October 8th someone came by to put in hot asphalt in multiple area's - Need to come back and add more however

with the winter months upon us now not to sure if anything can be done until next year - *Put under Seasonal On Hold until Spring/Summer*

- Unit 43 - Developing a sink hole by garage. On May 19th this was added to the repair list. Scheduled for the week of July 4-7 and/or 11-15 - Filled with crush needs to be paved scheduled to be fixed by end of August - Now scheduled to be fixed end of September - On October 8th someone came by to put in hot asphalt in multiple area's - Need to come back and add more however with the winter months upon us now not to sure if anything can be done until next year - *Put under Seasonal On Hold until Spring/Summer*
- Unit 509 - Main Floor Front Window Leak - Unit owner understands that the unit owner is responsible for windows however this situation speaks to the integrity of the outside of the unit as it allows rain water to enter into the wall - I replied back including Triton & Greg - Greg responded back to Triton to check with Diamond Glass as he had this issue in the past - Unit owner would like to get this resolved before it hits below zero - A person by the name of Dave came by to asses the situation & said he will return on Monday. However Monday is a Stat Holiday so they must have meant Tuesday - Was looking for an update unfortunately I had none for Unit 509 - I emailed the unit owner on Nov 6 to find out an additional information. Unit owner said it hasn't bee done, she is on vacation but does have a roommate there if access is needed. On the same date got an email back from Ryan(Triton) saying no leak found have to wait until spring to water test - *Put under Seasonal On Hold until Spring/Summer*
- Eaves Troughing repair and replacement - No schedule as of yet Triton has been in contact with them - Looks like some of these will need to be replaced and some just re-aligned - This has been brought back up from Seasonal On Holds. We have already started the process on and it is on the repair list. Triton is going to clean the lower eaves troughing next week. - Greg to follow up with Triton. - Still on going - The cleaning of the troughing on the main street has been completed. The rest of the complex has not been done. We are going with Northern Eaves Troughing - As per this meeting almost all cleaned. Should be done by end of September, 2016 - They may have been cleaned but there are lots around that need to be replaced. *Will put in seasonal on holds until next year.*

Adjournment:

- 21:30

