

Yellowknife Condominium Corporation #6

Board Meeting

December 13, 2018

Agenda

Scheduled Attendees: Greg Irvine, Neil White, Colin Charlton, Chris Bertoli, Ryan Schuler, Jacques Broberge, Ambar Naveed, Terrilyn Hayden(Crowe Mackay) & Ryan Sundberg(Triton)

In Attendance: *Greg Irvine, Neil White, Colin Charlton, Ryan Schuler, Jacques Broberge, Ambar Naveed & Ryan Sundberg(Triton)*

Regrets: *Chris Bertoli & Terrilyn(Crowe MacKay)*

Scheduled Call to order 19:00
Called to Order at: *19:03*

Changes to Minutes for Month: November - *None*

Approval of Agenda for Month: December
Motion put forward: *Neil White*
Second: *Ryan Schüler*

Finance Report

- Account Receivable - *Available upon request*
- Insurance Claims - *None*
- Reserve Fund - *Available upon request*
- Maintenance Estimates - *Available upon request*
- Loans - *None*
- Note -

Maintenance Report

New:

- Red Light - On December 13, 2018 it was brought up that not everyone knew what to do about the red light that is physically on the outside wall of Unit 72. Email needs to be sent to all unit owners.

Open:

- Unit 47 - As of September 20, 2018 would like the parking log blocks removed & replaced with 18" size barriers - As of October 18, 2018 this is still ongoing - As of November 22, 2018 there are two more locations to finish up on. Was not able to do them earlier because at the time there were vehicles in the way - *As of December 13, 2018 this has been completed.*
- Parking - As of September 20, 2018 it was brought up that we should have specific parking signs in all common areas - As of October 18, 2018 this is still ongoing - As of November 22, 2018 this is still ongoing. Colin to come up with the correct wording to be put on the signs - *As of December 13, 2018 still ongoing.*
- All Units - Superior Propane - Propane blankets have not yet been put on. As part of our 2016 contract with Superior Propane one of the points are that they will install & remove all of the tank blankets & heaters as required - As of November 22, 2018 Superior Propane contracts this work out to Ryan(Triton), Triton has not done the work yet because Superior has yet to pay Triton - *As of December 13, 2018 the issue of payment is between Superior Propane & Triton. Superior Propane did come and put on the blankets along with plugging in & making sure that the belly heaters were working. As of December 13, 2018 this has been completed.*
- Unit 72 - Space Heater under unit has a blown motor. Ryan(Triton) & Greg are working on getting that fixed - *As of December 13, 2018 found out that due to the age of the heating unit this might actually just need to be replaced. Which might require Superior Propane to come in & redo the supply line.*

- Unit 47 - Chimney - As of October 18, 2018 unit owner would like his Chimney capped off before winter - As of November 22, 2018 this has been completed - *As of December 13, 2018 Colin wanted this to be put back into open for now.*

Closed:

- Unit 75 - Back Door Stairs - Received an email on September 6, 2017 stating that in the past they sent an email concerning their back door stairs as it seems to be rotting - Sept 17 I passed this onto Greg & Triton - As of Sept 21, 2017 still need to look into - Still on going - As of October 31, 2017 I was unable to find this email so I emailed this unit owner and they forwarded me the email. Turns out the questions was imbedded in another email with a different title. As I forwarded this information off to Greg & Triton - As of November 16, 2017 Triton(Ryan) was going to look into it. When Greg got back from Norman Wells he was going to follow up - As of December 1, 2017 as per Triton(Ryan) looks like it just needs a coat of paint will re-evaluate in the spring with our annual inspection. To be put under seasonal on holds - As of June 14, 2018 brought this out of Seasonal On Holds - As of June 14, 2018 this work is planned to be done by end of June. Weather depending - As of July 19, 2018 expected to be started in early August - As of September 10, 2018 an email was received from unit owner wondering why this work has not been done yet - As of September 14, 2018 email was forwarded to Greg & Ryan(Triton) - As of September 14, 2018 Greg said the back top deck is being replaced shortly & the stairs seemed fine however would like unit owner to point out any issues with the stairs that was missed - As of September 20, 2018 top deck is being fixed the back bottom stairs needs to be fixed also - As of October 18, 2018 top deck is completed there seemed to be nothing wrong with the stairs - *As of November 22, 2018 Ryan(Triton) to replace the bottom 4 steps on spec.*
- Main Water Pipes - It was discussed that we need to have Main Shutoff, Supply & Return lines looked into either install or replace. We are also wanting to get a Scope of Work before anything takes place - July 5, 2017 the Scope of Work and Map is done. Ryan to email the board with this info before Tuesday July 11, 2017 - As of July 20, 2017 a copy of the SOW has been received & approved. This has been sent out for tender to three contractors. Wiseman Plumbing & Heating, Central Mechanical & Polar Ice Mechanical Plumbing & Heating - July 31, 2017 the board received the quotes for doing this work - As of mid August this has been in progress with Wiseman plumbing - This project is still on going - October 18, 2017 we are down to the last few units. The ones that we

need access to via the homeowner - As of October 19, 2017 this should be done by end of November also expecting a check list from Triton - As of December 1, 2017 all crawl space has been done with the exception of the one with Cir pumps. Job took longer then planned due to unforeseen landscaping below units. The main road is going to be done in the spring. The ones at the top of the loop has been done - As of January 18, 2017 this will be moved to close and a note put under Seasonal On Holds to get the Range Lake Road portion done in the spring - As of May 3, 2018 wiseman will continue on these there are 7 recirculated pumps on the main road to be done. All 2 inch piping has been done - As of June 14, 2018 the 7 recirculated pumps still need to be done. There is about 7 or 8 interior valves at the top of the hill that needs to be done. Wiseman plumbing has the list - As of July 19, 2018 there is only the recirculate pumps that still need to be done at the top of the hill - As of September 20, 2018 the only remaining valves that need to be completed are the inside valves of some units. Ryan(Triton) to send me a list of these units - As of October 18, 2018 this is still ongoing - *As of November 22, 2018 I never did get a list from Ryan(Triton) however according to Greg this has been completed.*

- Unit 37 - Hole in Crawl Space Area - Received an email on October 2, 2018 saying that there is light coming from the crawl space into unit - As of October 2, 2018 Triton(Ryan) said they will be doing the winter checks & will look into this - As of October 18, 2018 all outside access to crawl space has been shut Ryan(Triton) to follow up with unit owner to find out where they are seeing the light - *As of November 22, 2018 this has been completed.*

Emails

New:

- Snow Clearing - An email to be sent out to unit owners stating that snow removal will take place on Wednesday December 19, 2018.

Open:

- All Units - Superior Propane - Received several email asking how negotiations where going between Superior Propane & us - As of October 1, 2018 I replied back saying that we have not heard or seen anything from Superior Propane as of yet - As of October 2, 2018 emails from Superior Propane has gone out to unit owners so far stating that this years contract would be set to \$0.6625. We feel this is a little to high - As of October 18, 2108 Greg will work with Superior Propane to try & get a better deal for the condo - As of November 22, 2018 there has been no budge on Superior Propanes side. Will send out email to all unit owners - As of December 3, 2018 email has been sent to all unit owners - *As of December 13, 2018 this has been completed.*
- Unit 25 - As of October 21, 2018 wanted to know if perhaps we would entertain the notion of a private social media page - As of November 22, 2018 as wonderful as an idea this is we feel that what we have is sufficient - *As of December 13, 2018 completed.*
- Unit 507 - As of October 23, 2018 wanted to know if we could give him a two week pass for the parking as he is on a two week shift at the minds thus would not fall under the one week stipulation in our By-Laws - Officially we never did get the parking pass resolved so the solution is to have someone else move his vehicle or leave it at another location - *As of December 23, 2018 it was unclear if we should make this more of a policy or not. Need to look into getting the parking passes issued.*
- Unit 509 - As of November 10, 2018 Wondering if they can park ski doo's in their garage - As of November 12, 2108 I responded stating he can according to our By-Law Article 10.1(xvii)(A) & 10.1(xvii)(F) - *As of November 22, 2018 this has been completed.*

Closed:

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Website:

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Outstanding Items & Task:

New:

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Open:

- Water Insurance - It was brought to our attention that we are all paying the same water insurance amount per individual unit, however we figure that this amount should be divided by 56 units or water main services. As far as we know we only get 4 water main services from the city - As of March 29, 2018 still ongoing - As of June 14, 2018 still ongoing - As of July 19, 2018 still ongoing - As of October 18, 2018 still ongoing - As of November 22, 2018 this is still ongoing. It was brought up that perhaps the other condos are in the same boat as we are. Colin is the one looking into this so I will let him know of the suggestion - *As of December 13, 2018 Colin suggested that we may get the help of McNiven Law Office on this.*
- Reserve Fund Study - As usual we will be teaming up with other condo's to save money, we plan on having this done before the fall - As of October 18, 2108 we

are on track for this to be started on October 25th & 26th - *As of December 13, 2018 this is still ongoing.*

- All Units - Cannabis - We need to find out the legal ruling on this and make decisions based on that - As of October 18, 2018 the Government of Northwest Territories shared a Condominiums & the Legalization of Cannabis page in which I will email to all unit owners. The board is looking into what we are going to do pertaining to the Condominium Act 7.1(2) & 7.1(3) - As of November 22, 2018 a motion to vote was put forward to say there will be no growing of cannabis in our units. It was also mentioned that this be a policy & not a By-Law - *As of December 13, 2018 we haven't fully come up with a solution on this yet. Will most likely have this brought to the 2019 AGM.*

Closed:

- Finances - Email are going out to unit owners that owe us money. We are clearing these up slowly - As of October 18, 2017 still on going - As of November 16, 2017 still on going - As of December 14, 2017 still ongoing however we have got most of the big items out of the way. We are down a lot from where we started - As of March 14, 2018 Collection Letters were drawn up - As of April 10, 2018 Collection Letters were sent to Colin to send out. Later that same day it was noted that there needed to be some changes to the letters. This was corrected and sent back to Colin on April 11, 2018 to send out - On April 26, 2018 Collection Letters were mailed & we have tracking numbers - As of June 14, 2018 all copies of the Collection Letters & signatures from the Registered Letters was emailed to Colin for him to look further into getting a lawyer on the remaining delinquent accounts. Suggestion has been made for Denroche & Associates in particular Geoffrey P. Wiest - As of July 19, 2018 we are now looking into Douglas McNiven to help us - As of October 18, 2018 Secretary to build a package to send to the lawyer - *As of November 22, 2018 the lawyer is looking into this matter for us & I am happy to say that we are moving along very smoothly with this. This has been completed.*

Seasonal On Holds:

- Community Garden - It was brought up that perhaps we need to beautify the little land scape we have & if possible have a community garden - July 5, 2017 this was brought up via the AGM but would like to keep it in the monthly meeting minutes. An general email will go out to all unit owners to see who is interested in some beautification project - August 30, 2017 we didn't get the response we were expecting. Next year will send this out during spring time moving to Seasonal on holds. (bring back in March) - As of June 14, 2018 an email will be sent out to all with details before the end of June - *As of July 19, 2018 we still have not received any volunteers for this. We have decided to move this to Seasonal On Holds and bring it up again next year.*
- Vinyl on Decks - It was brought up that when the decks were replaced some of them still had vinyl on it. Some unit owners wanted this put back. However there was thoughts that this was done by individuals back in the day and not as group. So some had it and some did not. As of September 19, 2017 the quote for all 56 units including GST is just over \$96,000.00 - As of November 16, 2017 wanted to add the pony wall and come up with a plan at the AGM - As of March 29, 2018 the board is thinking that perhaps we should have a levy put on this - As of May 31, 2018 as planned we brought this up at the AGM - As of June 14, 2018 Motion put forward by Colin Charlton, 2nd Chris Bertoli. We will be moving forward with this. The board is to still get some additional quotes but we have decided that the funds will come 50% out of the reserve fund & 50 % out of the operating fund - *As of July 19, 2018 this will be starting next year. To be put into Seasonal On Holds & brought back out in April.*
- Speed Bumps - As of September 20, 2018 it was brought up that we should have removable speed bumps instead of or in conjunction with the current speed bumps. Will look at this again in 2019.
- Unit 49 - Raspberry Bush - As of August 30, 2018 about the raspberry bushes being cut down for the second time & a mess being left behind. As of September 20, 2018 if the bushes does not grow back next year we Gold City Board will be replacing what was lost. Will look at this again in 2019.

- Unit 47 - Parking - At the top of the hill we need to add the “No Parking” with lines as people are running over Unit 47 garden area to get to a non parking spot - As of October 18, 2018 we can no longer paint on the ground so moving this to seasonal on holds.
- Road Work - It was noted that the road going around our complex had a few pot holes. Some cold patching work before winter needs to take place - As of October 18, 2018 was unable to get this done before the colder weather will put this in Seasonal on Holds.
- Utilidors - As of September 20, 2018 there was as recommendation by the contractors to put some sort of roofing protection on the utilidors as to prevent damage like we had before - As of October 18, 2018 was unable to get this done before the colder weather will put this in Seasonal on Holds.
- Paint for the condo - As most can always get a can or two from Unit 57 we are looking at getting the entire complex painted this summer. Looking for a quote - Unit 57 doesn't have any right now. Unit 47 does. Unit owners can get paint from Triton(Ryan). Still looking into a quote for the entire complex - As of June 14, 2018 Unit 57 now has 4 grey & 4 white cans, unit 47 has 4 white & 2 grey cans. We did some quotes, this is for green wood or unpainted wood this is not including any out dated wood. We got a quote from NDS emerald, TEL Contracting & we are waiting for a third quote - As of July 19, 2018 we have received three quotes - *As of October 18, 2018 we will be putting this into Seasonal on Holds.*
- Unit 27 - Eavestrough - As of April 30, 2018 Unit owner asked who takes care of the cleaning of the eavestrough. I replied stating that some unit owners do their own if it is the lower ones however Triton did some last year. Greg replied stating that this is in the new maintenance agreement between YKCC6 & Triton - As of June 14, 2018 this is back on schedule. It was noted that some of them need to be adjusted & supported, some need to be replaced completely - As of July 19, 2018 Ryan(Triton) to send me a list of completed eavestrough cleaning. Email sent to unit owner to check it out - As of July 22, 2018 unit owner states that they still see a build up of debris on the front eavestroughs above the entrance door. There is moss that is causing the rain to spill over onto the steps instead of going through the pipes - As of September 23, 2018 email sent to unit owner to confirm that everything is clean now. No response as of yet - As of October 18, 2019 I did get a response from the unit owner & passed this info onto Ryan(Triton) at the board meeting. They will take care of this - *As of*

November 22, 2018 it is a little late in the season to be looking at this now. Will move to Seasonal On Holds.

- Unit 5 - Back Deck - As of July 19, 2018 it was noted that work still needs to be done on this - As of September 20, 2018 back hand rails & balusters need to be replaced. Seems like dry rot - As of October 18, 2018 this is still ongoing - As of November 22, 2018 this has been completed - *As of December 13, 2018 Colin wanted this to be put into seasonal on holds.*

Adjournment:

- 20:00