

MacEwan Gardens II
 CONDOMINIUM CORPORATION No. 092 4818
263 MacEwan Road SW
BOARD MEETING
MINUTES

When: December 6, 2023
Where: Amenities Room
Present: Rob Mastel
 Pat Paul
 Dennis Jacobs
 Longin Szafranski
 George
 Laura Giroux
 Alex Zovighian KDM Management Inc.
Regrets: Bill Bondy

	Item
1.0	Call to Order
	Meeting called to order at 8:45 pm
2.0	New Business
	<p>An informal meeting was held following the AGM.</p> <p>1.1 Garage Door Opener System Since September there have been intermittent problems where residents' garage door openers have failed to open the door and then suddenly work again. The failure is random and doesn't affect all users at the same time. This is incredibly frustrating for residents who suddenly find themselves blocked from the parkade, when other residents are able to enter. Alex had our system checked and the concern was raised that the 5G cell tower in our neighbourhood could be interfering with our analog garage opener system. It was suggested that we should upgrade to a digital system.</p> <p>MCFI Safety Systems Inc. has prepared a quote to have our opener system replaced with an upgraded FOB system. More than half of the cost is for the fobs, but there will be more security features and control with this digital system as each fob is linked to a stall. One fob per parking stall would be issued. This will be a reserve fund expenditure.</p> <p>Motion: To engage MCFI Safety Systems Inc. to install and implement a FOB system for the garage door at a cost of \$9240.00 Moved: Rob Second: Dennis Carried</p> <p>Alex will let the Board know when the timeline is set as we will need to arrange dates to hand out fobs before the new system is installed, and signs will be posted around the building to remind residents of the change.</p>
3.0	Adjournment
	Motion that the meeting be adjourned. 8:55 pm

Prepared by Laura Giroux