

AGENDA
RENAISSANCE PLACE
THE OWNERS: CONDOMINIUM PLAN NO. 942-3146
MEETING OF THE BOARD OF DIRECTORS
Tuesday June 25, 2024 7:00 PM – In Person

- 1) **CALL TO ORDER** – The meeting was called to order by Janey at 7:06 PM
- 2) **PRESENTATION** – N/A
- 3) **QUORUM** – Obtained with 7 out of 7 members present.
- 4) **APPROVAL OF THE AGENDA**
 - a) **MOTION to approve the agenda** by Jess, **SECONDED** by Tara. **CARRIED.**
- 5) **APPROVAL OF PREVIOUS MINUTES**
 - a) **MOTION to approve the meeting minutes of May 21, 2025** by Shawn, **SECONDED** by Tara. **CARRIED.**
- 6) **FINANCIAL REPORT**
 - a) May Financials - reviewed
 - b) Arrears
 - i) **MOTION to add non-monetary sanctions in place for failure to pay fine for Unit [REDACTED]** by Shawn, **SECONDED** by Meghan. **CARRIED.**
 - (1) Moving forward this can be a practice utilized by the board.
- 7) **BUSINESS ARISING FROM THE MINUTES**
 - a) Operations Manager Report
 - i) Broken plexiglass pool railing
 - ii) Noise complaints in Unit [REDACTED] – received letter last month
 - (1) **MOTION to fine Unit [REDACTED] and remove privileges until paid by [REDACTED],** **SECONDED** by Tara. **CARRIED.**
 - iii) Able to catch the guy sleeping in the janitorial bathroom over the weekend at 4am
 - iv) Upgraded/changed janitorial room locks
 - v) Reformatting elevator screen notices to picture formats that are more readable and appealing
 - vi) Broken Lobby N.E. parkade floor drain replaced
 - vii) New Drywall /paint contractor starting on some leak repairs

- viii) Painter from Espin will be back in a few weeks to do other drywall work that's left
- ix) Austin Security to work on about a dozen cameras, that have interference, dirty, out of focus issues
- x) Old Parkade drains checked one replaced before membrane work to start
- xi) Emergency gen refueling
- xii) Parkade Membrane work to start asap
- xiii) Water infiltration under pedestrian ramp: Parkade crack injection done in SW corner by OSCO
- xiv) P level overhead door (OHD) reprogram die to calibration closing issue
- xv) Weed control, added new gravel to parking gravel patch
- b) New Window Request for Unit [REDACTED]
 - i) No invoice received yet from Unit [REDACTED]
- c) Engineers' proposal for front stairs
 - i) To be tabled
- d) KDM Contract
 - i) To be tabled
- e) Pool Status
 - i) Waiting on vinyl quote
- f) Back Deck Garden; Renewing/replacing soil
 - i) Will contact Yulia to discuss if some volunteers can help
- g) Bylaw Raffle
 - i) Will send out email about raffle

8) CORRESPONDENCE

- a) Some complainants this month

9) NEW BUSINESS

- a) Site Staff Job Description
 - i) Looked at job description – will review for next meeting
- b) Telus fibreoptics

i) See what Telus has to say and get some further information

10) DATE OF NEXT MEETING – July 16, 2024

11) ADJOURNMENT – Adjourned at 8:40 PM