

MINUTES
RENAISSANCE PLACE
THE OWNERS: CONDOMINIUM PLAN NO. 942-3146
MEETING OF THE BOARD OF DIRECTORS
August 16 2022 7:00 PM – Zoom Meeting

- 1) **CALL TO ORDER** – The meeting was called to order by Alex at 7:04 PM
- 2) **QUORUM** – Obtained with 6 out of 7 members present.
- 3) **DELEGATIONS – N/A**
- 4) **APPROVAL OF THE AGENDA – MOTION** by Janey, **SECONDED** by Tara to approve the agenda as amended. **CARRIED.**
- 5) **APPROVAL OF MINUTES –**
MOTION by Janey, **SECONDED** by Tara to approve the meeting minutes of July 12 2022 as presented. **CARRIED.**
- 6) **FINANCIAL REPORT**
 - a) Approval of financial Statements –June 2022 **MOTIONED** by Grant **SECONDED** by Jess. **CARRIED.**
 - b) Approval of cheque register dated August 16 2022 **MOTIONED by** Alma **SECONDED by** Warren **CARRIED**
 - c) Arrears
- 7) **BUSINESS ARISING FROM THE MINUTES**
 - a) Operations Manager Report– Eric putting together and will provide in the next week.
Follow up re. pool ban from unit [REDACTED]

Motion to impose a ban of 1 month of active pool time and a \$500 fine against unit [REDACTED] for misuse of the swimming pool area after hours. To be paid prior to permission being reinstated. Alma seconded. Motion is carried. **MOTIONED by** Janey **SECONDED by** Alma **CARRIED**
 - b) Pool Closure

Eric is anticipating repairs to be completed mid-September. Eric will be putting up some notices advising that it won't be available. Alex will follow up with Eric and will report back to board on pool.
 - c) Parking Stall rental-update

Alex has been in communication with the owner and explained that corporation cannot easily purchase the unit and she is willing to keep owning the unit but would like to raise the rent. Board agreed to rental increase with condition that condo is offered first option to purchase and the amount remains at \$1,000.

d) Back gates

Discussion re. if access has improved

e) Window Frosting for Operations Office in Lobby-Unit Window repair

Cost is \$2,600 per pane. Eric suggested going to Home Depot and applying himself. Will advise re. costs.

f) Pigeon issue on balconies

Residents to contact KDM/Eric to arrange to have pest control apply product.

g) Meeting with Community Officer (Cst. Jakubowski) - Grant to comment

Further discussion re. patio engagement and resident events on patio.

h) Pets- requests-correspondence -rules

Pet application for [REDACTED]. Approval **MOTIONED** by Jess **SECONDED** by Tara **CARRIED**

i) Bylaw review updates –separate September meeting with Hugh Willis September

8) CORRESPONDENCE

Discussion re. dog applications.

9) NEW BUSINESS

a) Board of Directors Code of Ethics

Discussion that board needs to sign code of ethics annually.

b) Parking spot in the back – Jess requested that one of the parking spots in the back be designated as a handicap visitor parking stall as there are no visitor parking stalls available on the P-level that could serve this function and the other two parkades don't have immediate elevator access. Alex looking into getting a sign up and board will look into paving a place in the spring.

c) AGM

Discussion re. when next AGM will occur.

10) DATE OF NEXT MEETING – September 13, 2022

11) **ADJOURNMENT** – Adjourned at 9:15 PM