

CONDOMINIUM CORPORATION NO. 0312515

COUNTRY LANE ESTATES

BOARD MEETING MINUTES

APRIL 30,2020

1. Video Chat meeting called to Order at 1:05

2. Attendance:

- Ida McLarty – Chairman
- Rusty Stucky – Treasurer
- Linda Presiloski – Secretary
- Board members – Mavis Forget, Gordon Wingerak, Herb Styles
- Absent: Sue Wharton - -resigned April 29,2020
- Emerald Property Management – Reginald Power

3. Ida introduced Reginald Power

4. Approval of Agenda – April 30,2020

- Add; Old Business – Expense Account – Rusty Stucky
- New Business – Update of Quick Books, committees
- Motion – 2020-09
- Motion to approve Agenda as amended
- Moved by Linda, seconded Gordon.

carried

5. Approval of October 17,2019 Minutes

- Delayed until next meeting

6. Approval of 2020 motions Number 01-10

- Delay until next meeting

7. Reginal Power – EPP

- Financials completed for AGM
- Working on bylaws, insurances
- Activated the portal for Board members use
- Seeking bids for Reserve Study
- Contractors approval 60% completed

8. Old Business:

- Winter Security: Gordon reported all went well. Linda expressed disappointment in failing to receive any monthly reports as promised by the monitors.
- Internet: Linda reported the contract with Shing signed for Firewall and Cameras. Work to begin as soon as parts are in.
- Municipal Reserve: Rusty has been in contact with the County, with the assistance of Herb and Mavis will work on the required documents and supporting items that are needed to submit to the County
- Waste water & Water Permits: Rusty reported that the permits are in the hands of the government and will be issued at a later date due to Covi-19.
- OG Basics transporting the waste water. \$10,000.00/month and \$375.00/load for five months
- Website: Mavis and Linda will pursue quotes for a webmaster.
- A quote from Jay Wallace-Oliver & Spence has been received.
- Foothills County/Winter stay : On hold until May as limited staff at the County
- Motion 2020-11
- Motion to reimburse Rusty Stucky \$121.79 for printing costs
- Moved by Herb, seconded by Gordon. Carried

9. New Business:

- Motion 2020-12
- Motion to cancel update to Quick Books Carried
- Moved by Rusty, seconded Mavis
- POSH SERVICES: Gordon reported that all is going well with OHS
- COVID – 19: Rusty reported that approximately \$24,000.00 has been spent as a result
- GRANT REQUEST: Herb has submitted a request to both the Provincial and Federal government for a \$25,000.00 grant
- WASHERS & DRYERS”; Mavis has looked into buying some new washers& dryers but Rusty thinks that having Zach fix these and wait until the new Reserve fund is completed before purchasing new ones.
- SIGNAGE: Mavis has spoken to Volker Stevin. Wea re to notify them when we are ready to put the sign up. Mavis will price out the cost of the sign.
- MAINTENANCE STAFF WAGES:
- Motion 2020-13
- Motion to raise wages for Chris & Don by \$3.00/hr Carried
- Moved by Linda, seconded Herb
- SHORT TERM RENTALS: Delayed
- DOG PARK: Delayed
- CLUB HOUSE RAILING:
Motion 2020-14
Motion for railings to be purchased for outside steps of clubhouse. Cost not to exceed \$4,00.00
Moved by Mavis, seconded Gordon Carried

10. Treasurer’s Report: Rusty

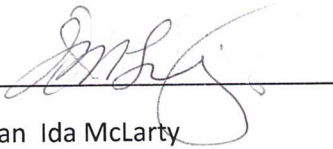
10. Treasurer's Report: Rusty

- All statements have been completed
- P&L report attached

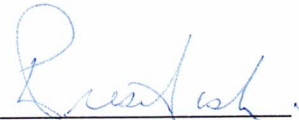
11. Board Meeting Dates:

- May 12,2020 at 9:30am
- May 26,2020 at 9:30am
- Meetings to be held at the club house.

Meeting adjourned by Chairman. Ida McLarty



Chairman Ida McLarty



Secretary Linda Presiloski