

CONDOMINIUM CORPORATION NO. 0312515

COUNTRY LANE ESTATES

BOARD MEETING MINUTES

May 12,2020

1. Meeting called to order 9:30am

2. Attendance:

- Ida McLarty – Chairman
- Rusty Stuckey – Treasurer
- Linda Presiloski – Secretary
- Board members – Mavis Forget, Gordon Wingerak, Herb Styles
- Emerald Property Management – Reginal Power

3. Approval of Agenda

- Motions 2020-15
- Motion to amend agenda
- Moved by Herb, seconded by Mavis

carried

4.. Posh Services – Terry Nichols Introduced the board to CLE safety manual

5. Emerald – Reginal Power

- Fire Inspection due this year
- Bids for the Five Year Reserve Study have been received
- Reliance Asset Consulting is recommended
- Web site is desperately needed
- Working on bylaws to make sure of our compliance with the Province

6. Approval of October 17,2019 minutes

- Motion 2020-16
- Motion to approve minutes as amended
- Moved by Gord, seconded Herb

carried

7. Approval of April 30,2020 minutes

- Motion 2020-17
- Motion to approve minutes as amended
- Moved by Gordon, seconded Herb

carried

8. Adoption of Motions 2020-01 – 2020-09

- Motion 2020-18
- Motion to approve motions 2020-01 – 2020-09 made by email
- Amended
- Moved by Mavis, seconded Rusty

carried

9. Correspondence

- Was addressed

10. Old Business

- Washer & Dryer – Mavis
- Will continue to be fixed by Zach
- Web-site – Mavis, Linda
- Postponed until next meeting
- Reserve Fund Study
- Motions 2020-19
- Move to hire Reliance Asset Consulting to do the Five Year Reserve Study
- Moved by Mavis, seconded Herb

carried

11. New Business

- Year End – Rusty
- All the financials have been sent to the accountant
- By-Law
- 3AB 112 (b)(ii) Discussion on wording of the bylaw
- Gordon will return with a proposal of Age of RV permitted in park
- Maintenance Staff
- A proposal was presented by a staff member and has been forwarded to \
- Emerald and Posh Services Ltd.
- Staff Update
- Motion 2020-20
- Move to hire Pierre with a \$3.00/hr rate increase
- Moved by Herb, seconded Mavis
- Electrical Building- Mavis
- Needs repair on roof and north wall
- Lot 89
- Infraction to be handled by Emerald

carried

12. Committees:

- BUILDING; Mavis
- New bids required for railings
- Gutters nee fixing- installer will be contacted
- Roof leaks in the kitchen – contact Roof Armour
- GROUNDS; Rusty
- Lower Septic tank repaired – Electrical problem
- Upper Septic tank has been surrounded with concrete
- The tanks in the water shed will be sanitized
- LOT APPLICATION; Ida
- Board Responsibility
- Applications available in the North vestibule
- LANDSCAPING; Ida
- Work to start this week
- INTERNET; Linda
- Shing will commence as soon as breakers arrive
- MUNICIPAL RESERVE: Herb
- Letter to the County regarding proposal for the Municipal Reserve is attached

13. Treasurer Report:

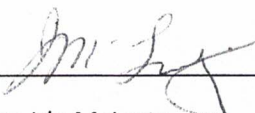
- Water cost \$750.00 versus \$3000.00 for the same time last year as a result of being classed residential
- Credit Card will be kept for small purchases
- Proposal to acquire a Gator for maintenance

14. In Camera:


15. Back in session

- Sue Wharton's resignation as of April 29,2020 was accepted

16. Meeting adjourned at 1;57pm



Chairman Ida McLarty



Secretary Linda Presiloski