

**CONDOMINIUM CORPORATION NO. 0311515**  
**COUNTRY LANE ESTATES**  
**August 18, 2021**

**1) Call to Order 6:30 pm**

**2) Attendance**

Linda Presiloski, Chair  
Todd Walton, Vice Chair  
Chris Knight, Treasurer  
Ron Zeegers, Assistant Treasurer  
Robyn Ollett, Secretary  
Ron Jones, Board Member  
Helen Thomas, Park Administrator

Absent

Mavis Forget, Board Member

Guests - 2 members of Social Club

**3) Approval of Agenda**

**Motion 2021-68**

Motion to adopt Agenda as presented

Moved by Ron Zeegers, seconded by Ron Jones

**CARRIED**

**4) Approval of August 2, 2021 Minutes**

**Motion 2021-69**

Motion to approve the minutes as presented

Moved by Ron Jones, seconded by Todd Walton

**CARRIED**

**5) Social Club: Janet Roth and Sheila Faryna**

They have brought forward a proposal that the board purchase two pop up tents and the Social Club will purchase two for outside events.

**Motion 2021-70**

A motion was made to purchase two pop up tents (\$209.95 each) for the Social Club. A donation was made of \$150.00 to the Social Club for the Volunteer Appreciation Event September 12, 2021.

Moved by Chris Knight, seconded Ron Jones

**CARRIED**

**6) Chairperson: Linda Presiloski**

- i) The internet proposals as per attached, that we voted on. The results were
  - Tower - 1
  - Trenched - 13
  - Opt Out - 150

## **Motion 2021-71**

A motion was put forward that a 5-year moratorium be put on further discussion on the internet for owners.

Moved by Ron Zeegers, and seconded by Todd Walton

**CARRIED**

- ii) As of right now Shing is still needed in the office support 365, satellite washroom, and cameras.
  - iii) Fobs - There are many issues with our fobs (pool, entrance gate, lounge west door). We are attempting to get quotes for repair or new, as our present system is obsolete.
  - iv) Maintenance has submitted a list of all the work they have achieved so far this season.
  - v) GM Mechanical is doing maintenance on our in-floor heating system. As there has not been any annual maintenance on our system the job has become quite extensive.
  - vi) The area behind the garbage bins has become quite an eyesore as dogs feces is not being picked up. We are looking to put a dog waste receptacle and signs out there as well as cameras.
  - vii) A discussion was had on golf carts driven on the grass and walking paths
  - viii) The firewall was completed in the electrical room and now needs to be sanded and painted
  - ix) New janitors were hired to replace our outgoing Janitors
- 7) Administrator: Helen Thomas**
- i) Ballots from the internet census were deleted and shredded.
  - ii) We have received a quote from Bow Valley to repair the parking lot by the gym and are waiting for additional quotes.
  - iii) The Visitor Guide Magazine has an ad for our park as a great place to camp. The Western Wheel has been notified about this and will remove it in the next addition
  - iv) Owners are inquiring as to the gate code. The code is for Fire, Ambulance and Police. As owners have our fobs and they are what we must use.
- 8) Vice Chair: Todd Walton**
- i) Spruce It up is to come and remove the stumps from some of the trees that were cut down.
  - ii) Long term project is to continue removing the poplars.
- 9) Treasurer: Chris Knight**
- i) No financials this meeting
  - ii) Going forward with our trouble with Telus and the disconnection, we are paying for three lines that are not all being used .
  - iii) Washing Machines - research was done and received three quotes to replace machines.

**Motion 2021-72**

To go ahead and purchase two washers

Moved by Todd Walton and seconded by Ron Jones

**CARRIED**

**10) Board Member: Ron Jones**

- i) Lot improvements are almost completed a few more inspections to do and emails upon completion.

**11) Assistant Treasurer: Ron Zeegers**

- i) Bylaws old and new will be brought forward at the next board meeting, then they will be sent to the lawyer and brought to the owners for a vote.
- ii) Electricity Contract - The tender was August 17th so contract will follow. We have a four-year guarantee on price.
- iii) Telus internet contract is up Sept 2022. We are looking at other options for our office and building that maybe beneficial for us.

**12) Secretary: Robyn Ollett**

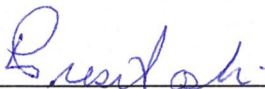
- i) As per Linda Presiloski, GM Mechanical is working hard to bring our system up to proper standards and keep up with annual inspections
- ii) Winter Stay applications were all received, and interviews have taken place our new Monitors have been chosen.

**13) In Camera: 9:10pm**

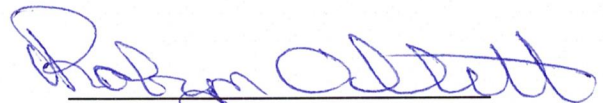
**Out of Camera: 9:30pm**

**14) Next Meeting September 1, 2021**

**15) Adjournment. 9:35pm**



Linda Presiloski, Chair



Robyn Ollett, Secretary