

<b>MEETING NAME:</b>		<b>Board of Directors Meeting Eagle Ridge Condominium # 0728880</b>	
<b>Meeting Date: August 25, 2010</b>		<b>Location: Eagle Ridge Bldg 100 Amenity Room</b>	
<b>Chaired by:</b>	Dean Little, Vice President	<b>Recorded by: Latosia Campbell</b>	
<b>Attachments:</b>			
<b>Present:</b>		<b>Absent</b>	
<b>Board Members</b>		<b>Administration &amp; Guests</b>	
Biljana Mirkovic Chris Black Dean Little, Vice President Stuart Josselyn, Treasurer Duc Trinh, Maintenance Latosia Campbell, non voting member		Sandra Pearce, Community Manager Amanda Loveless, Building Superintendent	
		Brenda Diebel President Kevin Keightley	

No.	DESCRIPTION	ACTION BY	Due
1	Dean called the meeting to order at 7:05 p.m.		
2	Adoption of the Agenda It was moved and seconded that the agenda for the Aug 25, 2010 Board meeting be approved as presented. CARRIED		
3	<b>Presentations</b> There were no presentations.		
4	Approval of Minutes Adoption of the minutes of the Peaks Condominium Corporation No. 0728880 Board meeting July 21, 2010 was postponed until the next meeting.	Brenda to recirculate	ASAP
6	Building Superintendent Report Amanda discussed the following: - Quote for speed bumps - Need for additional garage door openers - Parking garage brain  It was moved and seconded that Condominium Corporation No. 0728880 approve the purchase of brains for the parking garage door opener and for this purchase to not exceed \$900. CARRIED  It was moved and seconded that Condominium Corporation No. 0728880 establish an inventory of 20 replacement garage door openers; at a cost not to exceed \$500. CARRIED  The Board accepted the Building Superintendent's report for August as presented for information.	Amanda	

No.	DESCRIPTION	ACTION BY	Due
7	<p>Property Manager, Condominium First Report</p> <p>Sandra circulated the notice of change of Board Directors, which was signed off by all voting members present.</p> <p>She reported that quotes are in for winter maintenance. These will be sent out to Board members for review. It was suggested that the Board considers snow cleaning and removal separately from other items such as parkade cleaning. Other considerations include:</p> <ul style="list-style-type: none"> <li>- The need to safeguard against the damage of sidewalk areas</li> <li>- The turn around time for the removal of the snow dump</li> </ul> <p>The Board moved and seconded that the Condominium First Property Manager's report for August be accepted. CARRIED.</p>	Sandra	
8	<p>Treasurer's Report</p> <p>Stuart highlighted the need for a separate budget meeting to cover:</p> <ul style="list-style-type: none"> <li>- Items to include in the budget</li> <li>- Options for use of excess funding</li> </ul> <p>The Board moved and seconded that the Treasurer's Report be accepted.</p>	Stuart	October
9	<p>Board Policies – For Discussion and Approval</p> <p>9.1. No policies for discussion</p>		
10	<p><b>Committees</b></p> <p><b>10.1 Bylaw Committee</b> There was no report.</p> <p><b>10.2 Maintenance Committee</b> Duc reported on the Technical audit proposal received from Read Jones Consulting Engineering (RJC). The areas mentioned were: - reserve fund study to cost \$25,000-30,000 and is to be completed by 2010</p> <p><b>10.3 Social Committee</b> No report.</p> <p><b>10.4 Recycling</b> Amanda noted that the SPCA is willing to pick up recycling products (for example cans and bottles) twice per week. Only bottles will be collected at first. The Board moved and second to accept all reports received from the committees</p>	<p>Duc Biljana</p> <p>Kevin/ Amanda</p>	Sept
11	<p>Communication</p> <p>11.1 Website/newletters</p> <p>Suggestions to the news letter to be forwarded to Chris</p>	Chris	

No.	DESCRIPTION	ACTION BY	Due
12	<p>New Business</p> <p>12.1 Amanda presented 2 letters received from owners</p> <ul style="list-style-type: none"> <li>- request for new flooring</li> <li>- use of the yoga room</li> </ul> <p>The board agreed to allow the Amenity Room in Building A to be used by the dance group in order to not interfere with the users of the Gym in Building D. It was noted that the dancers are looking for a permanent home for their activity.</p>	ALL	
13	Next Meeting : September 29, 2010 at 7:00		
14	Motion to adjourned the meeting at 8:30 pm was moved and seconded by the Board		

*Original Signed by:*

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Dean Little, Vice-President

Latosia Campbell, Recording Secretary