

OWNERS CONDOMINIUM CORPORATION No. 1513108 – Sunvale Place Villas

Minutes of Board Meeting 2018 August 2, 2018

Attendees: - Rick Janz, Barb Warner, Paul Blomfield @ 21 Sunvale Place

1. Meeting to order at 12:45 pm.
2. Paul and Rick were both contacted by Laurie with regards to request from new owner wanting to install a satellite dish, by-laws indicate nothing is to be installed/attached to the outside of the condo, including satellite dishes. Owners weren't happy with the decision, owner then contacted, via e-mail, Andrew. Then an e-mail discussion initiated firstly 2-1 in agreement to install, after continued communication it was a 2-1 against. Owners were told who voted what way in the initial vote (confidentiality). Presently the dish is attached to the lower portion of their deck, this is **temporary**. Rick is checking with Shaw inquiring if both Shaw Cable and Shaw Direct offer the Snowbird deal (\$2 for the months not using either one).
3. Letter received from Condo Owner looking for answers to questions previously ask through e-mail in proper order, no response. Andrew will be sent a copy of this letter and asked to respond to the owner's questions quickly.
4. The Northside decks are well into construction mode, hoping for completion soon.
5. Farmboys were required to come in and move the irrigation boxes, this is to be added to cost of deck with that cost being subtracted from Jim's quote. Barb will contact Rob (Farmboys) when decks are complete to adjust sprinklers away from deck, turn all sprinklers on as they were previously scheduled and make sure all irrigation is working.
6. Discussion about all contracts being signed and approved by the board; each board member will receive, via e-mail, the scope of the work being requested, as well 3 quotes for each prior to awarding any contracts. All work being awarded require an approved contract. Andrew will be asked to provide each board member an e-mailed copy of the same. No contract is to be signed without board reviewing scope and the 3 quotes.
7. Request for Rain Chains to be installed to replace downspout in front of the condo at the owners will and expense. These chains will help to reduce freeze up in the winter by allowing the owner to rattle the chain if it appears ice is beginning to form. They will as well be esthetically pleasing to the eye. We have chosen 2 styles, both are copper, the information and pictures will be sent out to all owners as soon as the second one arrives.
8. Question asked as to who answers Andrew's Sunvale Place mail in his absence, it was agreed that it should be forwarded to the board members as well and we could possibly respond with answers before he returns, Andrew will answer all e-mails when in the office
9. Siding is being chipped by Farmboys when whip snapping, Barb spoke with Cory (Farmboys), he informed me they are not liable for the damage. It has been approved to

have a guard, esthetically pleasing, put up against the areas where the siding meets the grass. The holes if possible will be repaired without replacing siding.

10. Next meeting TBA

11. Meeting adjourned at 2:00pm