

# CONDOMINIUM CORPORATION No. 1513108 – Sunvale Place Villas

## Minutes of Board Meeting

April 10<sup>th</sup>, 2024

**Attendees:** Wayne Bulloch (Chair)  
Patsy Billey  
Paul Blomfield  
Jessie Mackenzie  
Barb Warner

**Meeting was called to order by Chair at 1:14 pm.**

- 1. Minutes of October 17<sup>th</sup>, 2023:** accepted  
Moved Barb Warner, seconded Jessie MacKenzie. (5 in favor 0 against)
- 2. Arborist:** after receiving Sommerset's quote, Jessie MacKenzie requested another quote from Randles Handles. Somerset quote **\$1319.85**, Randles Handles **\$743.40** (same work)  
Randles Handles selected. Moved Jessie MacKenzie, seconded Wayne Bulloch (5 in favor 0 against)
- 3. Banner over Door:** after requesting dimensions of the banners, 26"x38", it was agreed not to allow them to cover the door facing the street.  
Moved Wayne Bulloch, seconded Paul Blomfield (5 in favor 0 against)
- 4. Door Wreaths:** discussion had with regards to the size of wreath to hang on doors facing the street. After measurement of the top portion of the door, it was agreed on a maximum of 24" in diameter for all wreaths.  
Moved Jessie MacKenzie, seconded Barb Warner (5 in favor of against)
- 5. Audit discussion:** Reserve Fund on track, Operating Expenses were \$641.02 over budget and Coporation being run as required. Audit Report accepted  
Moved Wayne Bulloch, seconded Patsy Billey (5 in favor 0 against)
- 6. Discussion:** Number of Board Member allowed (3-7) board, decided at first AGM, had chosen 5. It was also asked how many years a person can sit on the board, no limit.
- 7. Water Barrel:** Owner requested they be allowed to put a barrel out back to collect wafer to water plants this summer. It was decided, it being an eye appealing barrel would be fine.  
Moved Jessie MacKenzie, seconded Barb Warner (5 in favor 0 against)

8. **Compost:** Owner requested we start a compost by the garbage area. After discussion on placement, what varmints it may attract and the management of it, it was decided against composting.

Moved Barb Warner, seconded Paul Blomfield (5 in favor 0 against)

9. **Placement of Northside Sprinklers:** sprinkles outside the fence on the Northside are watering town property. It was decided to move them inside the fence. Hamish MacKenzie and Bob Maxwell have volunteered to look after the move.

Moved Paul Blomfield, seconded Wayne Bulloch (5 in favor 0 against)

10. **Gazebo:** a discussion of having a Gazebo put in the green area on the Northside was had. We will get a quote before any further discussion.

11. **AGM** scheduled for May 13<sup>th</sup> at 7 p.m.

Motion to adjourn, moved Wayne Bulloch seconded Jessie MacKenzie (5 favor 0 against)

**Meeting adjourned at 2:23 PM**