

Vogue Board Meeting – Jan 21, 2020

In Attendance:

A.Cusack
A.Schmidt
C.Theo
N.Livaditis
B.Kelly

Not in attendance

S. Mishra

Call to order by N.Livaditis.

Agenda Items

1. Review and approval of the December 4th, 2019 meeting minutes.

Motioned by N. Livaditis

Seconded by A. Schmidt.

2. Condo papers meeting minutes uploaded: completed and month end financials were sent.
3. Financial Update: report looks really good, request to add AP to template.
4. Building operations & matrix update & fob update was completed.
5. Barclay Street weekly visit checklist was completed. Small cracks in drywall for garbage shoots were noted.
6. Old Business:
 - a) Lobby fireplace appears to be working ok, will continue to monitor.
 - b) Frost buildup on windows: test case on some of affected units appear to be working fine on controlling humidity with jumper being installed to run outtake exhaust fan continuously on air exchange unit allowing humidity to leave the unit instead of being circulated inside the unit. More to follow.
 - c) Building operator interviews to start on January 23rd.
 - d) One of the 10 floor unit leak repair was completed while the other unit repair continues.
 - e) Bylaw revisions to take place with new UCP legislation.
 - f) New laptop for concierge to be procured.
 - g) Pattinson elevator screen contract was signed by the Board.

- h) Parkade Security notification template to be updated to clearly depict the fine amount.

7. New business:

- a) Concierge holiday schedule to be standard schedule now.
- b) Options for studio room: nick to get quotes for flooring upgrade, tv relocate, and shelving for small library.
- c) Recycling suggestions: organizations were selected.
- d) Bereavement days for employees to be approved by board on an on going basis.
- e) Snow removal quotes: board selected option 3 with the removal of ice bags from the quote.
- f) New bike room limitation on access hours to be put in place.
- g) GST requirement on residential and commercial units to be checked by Al.
- h) Transition to Regal Security going well.