

Parkview Terrace Board Meeting Agenda

The Owners: Condominium Plan No. 8410486
60 38A Ave SW
Calgary, Alberta

Date: March 2025

Place : Zoom

Time: 5:30pm

Call to order:

Attendance: Nick, Ryan , Shawn and Keegan and Jenn

Approval of Agenda:Nick

Motioned by :Keegan

Approval of MinutesNick

Motioned by :Keegan

Financials Review – Jenn – overdraft January we had negative, hold on reserve fund transfers

Telus new line costs and seems high \$93 per month for the line, why?

Check accounts receivable negative check with accountant for this.

Approval of Financials as presented :Nick Keegan

Old business

New business

Front entrance water damage/tile work – Quote from RDR and MDR – put this aside for now will look at it before next budget to see if we want to address it then

Unit 204 and 304 inspection by RDR (Nick) – Cal-City riser investigation – all completed

Unit 104 water ingress – have Nick go out to do reading to see if we are sitting at the same as last year.

Keller Engineers and RDR collaboration - find out the process

Landscaping/snow removal contract- Bugaboo – grass can we do clove – 1 yr contract , check that the ramp is taken care of

Fire inspection PDS-fire box clean report , running man signs updated.- waiting for the quote on the panel

Fire box and fire department lock box keys-taken care of

Fire plan for building- fire plan from the reserve fund – ask if they can go over every everything with us in a meeting.

Elevator mod- Pull the history on what was done , there was a major work done approx. 7-10 years ago \$100,000? Then we can do a quick meeting.

Financial Audit -sent out, Engagement letter send to board for signature (Murray Hunter)

Keys to room below the janitors room needed in lock box and fire lockbox

Book AGM date for May/June – Nick will get back to us in a week

CCV Testing being booked – Cal -City

Windows – get some quotes,

Carpets – carpet quotes for this year

Parkade clean – check back in month – ask bugaboo to blow it off

Wasps – front door – just above, under keegan west 403 so 305 repair the holes and siding.

Keegan will update

Back gate move to the top of the stairs get quotes – office ask

Schedule next meeting:

Meeting Adjourned: 6:43pm

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