

**Vogue  
Board Meeting  
Tuesday, January 19, 2021  
5:30p.m., Conference Call via Zoom**

**1. Call to Order 5:38 PM**

- a. Attendance:
- C. Theodossopoulos
  - S. Mishra
  - N. Livaditis
  - A. Schmidt
  - A. Cusack
  - A. Lee
  - T. Llewellyn

**2. Approval of the previous meeting minutes**

- a. Review and approval of the December 15, 2020 meeting minutes.
- some amendments noted by AI (meeting minutes)
  - Motion to approve by A. Lee
  - Seconded by N. Livaditis

**3. Condo Papers Meeting Minutes Uploaded**

- a. Previous Board approved meeting minutes  
b. Month-end Financials

**4. Financial Update (cash balances to be part of Financial report)**

- a. Current AP - \$9,239 as January 15, 2021  
b. Arrears \$4,681 as of January 15, 2021  
c. Natural Gas – October \$8,448--November \$9,852  
d. Electricity –October \$15,902--November \$12,836  
e. Previous months fines – \$0  
f. Current months fines –\$0  
g. Fine YTD --\$2,050  
h. Revenue \$111k  
i. Net loss: \$4k  
j. YTD Variance Expenses \$20k over-budget  
k. Operating account \$53k  
l. Reserve Fund Contributions \$16k

**5. Building Operations & Matrix Update & Fob Update**

- Parkade membrane repairs to be scheduled, cars that are to be moved to be allowed to park in visitors parking

**6. Barclay Street Weekly Site Visits Checklist (Angela)**

## **7. Old Business**

- a. Covid Update
  - Ongoing
  - Gym to remain closed per provincial restrictions
- b. Bylaw revisions – First draft sent to board. Meeting held on November 4<sup>th</sup> for the board to go through the draft. Meeting on November 11<sup>th</sup> with Witten Law to discuss required changes. Next follow up meeting will be November 25<sup>th</sup>. Waiting for updated draft after AI's modifications were made. Waiting for Update from Witten and should have this Monday Jan18<sup>th</sup>.
  - Ongoing
  - AI to send the bylaw revisions next meeting
  - Law firm has agreed to pay the original invoice amount
- c. Letter sent to unit owner 15XX to pay in full AirBnB sanction-Demand letter added on unit and sent to owner and mortgage company. Client is not willing to pay \$500 per month. Working with another lawyer Christine recommended by Nick. Requested an update Jan5<sup>th</sup>, requested another update Jan15<sup>th</sup>.
  - Ongoing
  - Proceeding with Court of Queens Bench
- d. AGM -On hold until Covid restrictions are lifted.
  - Ongoing
- e. Gate on upper Parkade-8b locking gate will be obtained
  - Resolved.
  - to be removed from agenda until a later date.
- f. Garbage Chute Vent – garbage chute has been cleaned. Looking into this further with Williams Engineering mechanical team. Nick to provide an update after speaking with Chad.
  - Ongoing

## **8. New Business**

- a. Invited to join the Downtown West Community Association was sent to the board for review
  - Resolved
  - Board has agreed not to proceed with membership. To be removed from the agenda.
  - to be removed from agenda
- b. Gym Closure with new province restrictions. Memo sent out.
  - This agenda item is to be removed as it is discussed under 7a.
- c. New TD saving bank account has been set up. How much would the board like to transfer to the new bank account.
  - Ongoing
  - Barclay street to confirm with board on minimal transfer amount

- d. Security/Break in through the front door. Suggesting to switch front door hours back to concierge hours only.
  - Resolved
  - Board approved quote to add astrils to the stairwell doors
  - Board unanimously accepts that front door hours will be back to concierge hours
  - Nick to see if the exterior doors can be accessed through the intercom system
  - Barclay Street to send a notice to residents RE: break-in
  
- e. Committee Volunteers -Teresa Clements & Anna Cuyegkeng. See attached bios
  - Ongoing
  - Sneha to chair new committee aimed at social & community with new committee members
  
- f. 2021 Vogue Recycling Program- select charities for the year
  - Resolved
  - Board has approved four charities from the suggestions provided by owners/residents. Charities include: charity supporting animal welfare, charity supporting Autism research, RMHC and Mustard Seed
  - Board has donated \$4.3k YTD in charities. Information to be shared with condo population
  
- g. Remove the remaining cooper and replace with plastic on the hot recirc line
  - Ongoing
  
- h. Mobi internet
  - Ongoing
  - Approved by board to integrate them in to buildings
    - Moved by N. Livaditis
    - Seconded by S. Mishra
  - Next time, board to look at revenue sharing vs. free services.
  
- i. Pattison Elevator Screens
  - Resolved
  - Screens have been added and board notices have been sent out
  - Barclay street to confirm timing of notices
  
- j. Hot water leak in 16XX and 15XX
  - Ongoing
  - Restorative work to take place

## **9. Suggestions**

## **10. Next Meeting**

Feb 16, 2020

## **11. Adjournment:**

7:05 PM