



**Condominium Corporation No 1710503**  
**Board Meeting Minutes**  
**Tuesday, October 15, 2022**  
**5:30 PM (Zoom Call)**

- **Call to Order at 5:49 PM**
  - Attendance: Nick Livaditis, Al Schmidt, Sneha Mishra, Albert Lee, Calvin Shum
  - Barclay Street: Tracy Leflar
  - Regrets: none.
  
- **Approval of the previous meeting minutes**
  - Review and approval of the September 13, 2022 meeting minutes - Approved.
  
- **Financial Update**
  - *Board reviewed the Building Operator Monthly Report for August and September 2022 and would like to monitor it as we go into the next board meeting.*
  
- **Building Operations Update**
  - *Board reviewed the Building Operator Monthly Report for August and September 2022.*
  
- **Old Business**
  - **Airbnb legal case** – no updates.
  - **P1 Door Repair** – no updates.
  - **Bylaw revisions** – no updates.
  - **Cat 5 testing** – board wishes to be notified of the pending charge when it clears as well as the amount.
  - **Metal strapping water leaks** – board has reviewed the project plan, has also discussed options to finance the needed repairs, and also wishes to better understand impacts in the next board meeting.
  - **Parkade membrane repair quotes** - board wishes to review a copy of Hillary & William Engineering's assessment for next step.
  - **Noise complaints in 29xx** – requested work is reportedly starting Friday. Board wishes to monitor the work until completed.
  - **Leaks in 25xx** – metal brackets on pipes in progress.
  - **Clarification on charges** – board clarified two scenarios on whose responsibility it would be to pay the cost of repairs. Board is interested in starting a recording of what issues are owners responsibilities and what are condo corporation responsibilities for future reference.
  - **Elevator #1 repair** – repairs expected to be two weeks out. Board is interested in understanding root cause.
  - **Social event & AGM**- Board is interested in exploring the option of including a social event in tandem with the upcoming scheduled AGM and advertising it via our available communications channels, including our new Instagram account. Board also agreed to delay discussion of a standalone social event, perhaps seeking input from owners at the AGM before proceeding.



Board will also be reaching out to owners in advance who may be interested in joining the board next year as a part of planning out the agenda for the AGM.

- ***New Business***
  - Lecaille symbol replacement – board agrees that a straight replacement is not ideal and would simply look for options to get it filled in to remove tripping hazard (gator,etc).
- ***Next Meeting – TBD, at 5:30 pm***
- ***Adjournment: 7:19pm***