



Condominium Corporation No 1710503
Condo Board Meeting
January 17, 2023
5:30 PM

1. Call to Order at 5:36 pm

2. Board Members & property manager

- Attendance: Al Schmidt, Sneha Mishra, Albert Lee, Tom Illiou, Calvin Shum
- Barclay Street: Tracy Leflar
- Regrets: Nick Livaditis, Wendy Derzai

3. Approval of previous minutes

- November 22, 2022 meeting minutes approved – moved and seconded by Albert and Sneha.

4. Appointment of the Officers as Follows

President - Albert Lee
Vice President - Tom Illiou
Secretary - Calvin Shum
Treasurer - Sneha Mishra
Members at Large: Wendy Derzai, Al Schmidt, Nick Livaditis

5. Financial Reports

- Financial update and details deferred until February board meeting and would like to have an excel of expenditures to monitor our budget over time this year.
- Board would also like to get utility updates including actual invoices.

6. New Business

- **EV Policy Development**
 - Sneha and Calvin have volunteered to come back to the board with terms of reference for this upcoming work this year.
- **E-scooter Fire Hazard Concern**
 - Owner has raised concern around the risk of fire relating to the storage of eScooters and the charging of their batteries in the building.
 - Albert has volunteered to look into this issue.
- **Assessing Cleaning & Maintenance Contracts**
 - Board has agreed to review our active cleaning and maintenance agreements in preparation for renewals and changes coming this year.



- Tom has volunteered to look into this.
- **Status of Gym Washrooms**
 - Board has asked that the washrooms at the sky lounge be unlocked to allow owners to use, but leaving the showers disabled for the time being.

7. Old Business

- **Ongoing AirBnB Issue**
 - Board would like confirmation of what communication and direction that lawyer was proceeding into the court date with.
- **Bylaw Revisions Work**
 - Previous invoicing issue is resolved to close out bylaw revisions work that was done two years ago.
 - The board was informed that the nature of the work as mostly administrative then and there may be further work needed in the upcoming year to assist with the good functioning of the Vogue condo building at large.
- **Social Committee Updates**
 - Wendy has volunteered to join the social committee.
- **Water Piping Repair Project**
 - Riser replacement and recirculation project is in progress and both board and owners will be kept informed as the process continues week to week.
- **Garbage Chute Repairs**
 - Garbage Chute is repaired, but 3rd floor remediation is outstanding.
 - Board would like to investigate what communications and signage we could post to help educate customers as to the impacts and costs of improper use of the garbage chute.
- **Garbage Room Concern**
 - Board is concerned with the cleanliness of the garbage room and would like to work on suggestions on keeping it cleaner going forward.
 - In addition, the board is interested in better understanding the agreed pick-up schedule for garbage that we are operating under.
- **Various Repairs & Procurements**
 - Board has affirmed that the missing brass plate at the front of the building should be paved to prevent tripping hazard when conditions allow. The previous brass piece will not be replaced.
 - Drainline repair is almost complete.
 - Balcony repairs for 2504/2404 deferred until weather conditions allow.
 - Board has agreed to look at securing a new microwave.

8. Meeting Adjournment



- Motion to adjourn meeting by Albert was carried @ 7:29pm