

Minutes–July 13, 2019, Board Meeting

Condominium Corporation No. 882 0814 **www.birchwoodcountrycondo.com**

(Draft for review & approval at the August 12, 2019 meeting)

Attending: Greg Jansen; Lyle Banack; Bev Baltesson; Kevin Souther; and Sueanne Rehill Holt. Excused John Budd and Frazer House.

Agenda

Greg Jansen called the closed meeting to order at 1:56 p.m. at JLR's Pool Room at the Village Golf Course

Motion: Lyle Banack moved that the 7 day notice of Board Meeting be waived in order to address next steps for the Corporation regarding the Water Upgrades. Bev Baltesson seconded the motion.

Carried unanimously

Motion: Lyle Banack moved that a letter be drafted and sent by the Corporation to request Brazeau County to apply on our behalf for any grants available to us for Water Upgrades. Bev Baltesson seconded the motion.

Carried unanimously

Motion: Sueanne ReHill Holt moved that a letter be drafted and sent by the Corporation to request Brazeau County investigate long term, low interest loan options for the Corporation. Lyle Banack seconded the motion.

Carried unanimously

Lyle Banack advised that he had done some investigations with Jerry Wells with regards to purchasing an electrical breaker that the Corporation needs. It was discovered that Lyle could order the breaker from a US company for much cheaper.

Motion: Greg Jansen moved that Lyle Banack is authorized to work with Jerry Wells to order and purchase the required breaker in the US in August of 2019. Kevin Southern seconded the motion.

Carried unanimously

A brief discussion was held on allowing residents to attend future Board Meetings as observers only. This item was tabled to be discussed at the August 12, 2019 meeting.
Water Report

Meeting adjourned approximately 2:15 pm

Next meeting August 12, 2019 at Birchwood Center.

