



The Peaks Board of Directors Agenda
Wednesday June 10th, 2026 7:00 pm
Location: Virtual - Google Meet Conference Call
DRAFT

A. Meeting Convened: 7:11 pm

Members in attendance: Michael, Dennis, Alan, Bev, Sean; Darwin joined at 7:20

B. Approval of Agenda

MOTION: To approve the Agenda

Moved by: Sean Seconded by: Dennis

Amendments/Changes:

For: 5 Abstain: 0 Against: 0

Results: Carried

C. Board Discussion:

Director Code of Ethics:

All Board members to disclose any potential conflict of interest(s) regarding the current agenda.

D. Approval of Previous Board of Directors Minutes:

MOTION: Approve the Board Meeting Minutes of May 13, 2026 as presented.

Moved by: Michael Seconded by: Sean

For: ; Darwin joined Abstain: 0 Against: 0

Results:

E. W207 Alteration Application for deck roll-up screens (lead Michael)

MOTION: Reject application in accordance with our rules of conduct. This covering is not consistent with the awnings already installed across the complex.

Moved by: Darwin Seconded by: Alan

For: 6 Abstain: 0 Against: 0

Results: Carried

F. W309 Alteration Application for deck awning (colour) (lead Michael)

MOTION: Accept the submitted colour & application

Moved by: Michael Seconded by: Dennis

For: 6 Abstain: 0 Against: 0

Results: Carried

G. Recycling Solution Still Required

Radium Fire Chief has declined, this was the old Chief's initiative

Manfred will be approached to see if he will take this on again. If he declines email to owners, then local Rotary Club

H. Carpet Cleaner solution needed (leads Nicole & Darwin)

Current carpet cleaner keeps breaking down. Darwin checked on the possible return of the old cleaner, still waiting for supplier response. Commercial cleaning of all 4 buildings \$3,623 + GST. Darwin to research other possible cleaning units.

I. Air filter for current sweeper (lead Alan)

Alan will order the \$150 air filter kit for the sweeper. Michael will check with Kevin & RedEye Rentals re installation

J. Underground Storage Locker & Doorbell Cams (lead Alan)

Alan's report from our privacy expert on the legality of storage locker & doorbell cams. Owners would have to seek permission from the board. These would have to be decided on a case by case basis, for impact on other owners, etc.

K. Amenities Room Spruce Up (lead Bev)

Bev's presentation of pics & suggestions regarding this

L. Old Mower Sale Price & Ad Content (lead Michael)

Sean to research sale price, places to post etc. Report back to board.

Motion to Adjourn: 8:20 pm

Moved by: Michael Seconded by: Darwin

For: 6 Abstain: 0 Against: 0

Results: Carried

Next Meeting: at 7:00 pm MST Wednesday July 08, 2026