

**CHAPARRAL POINTE ADULT COMMUNITY BOARD MEETING
JULY 18, 2024, 7:00 PM
ROOM 3 SHAWNESSEY PUBLIC LIBRARY**

Meeting Minutes

Call to order: 7:02 PM

Attendance: Dave (x) Peter (x) Cheryl (x) Robin (x) Joyce (x)

Go Smart Representative: Lakhan (x)

Approval of past meeting minutes May 5th

Motion-Dave Seconded -David

Financial

Approval of Financial Statements

Motion- Robin Seconded- Joyce

May 2024 & June 2024

Balance

Operating \$35,350.65

Reserve \$344,896.20

Account Receivable Issues

- None

Account Payable Issues

- None

Ongoing Business:

Window Project

- **All windows for this phase of the project have been installed**
- Container has been returned
- Old windows have been taken away at no cost to us
- Some filling and painting to be done
- A few issues with some blinds fitting
- A few issues with awnings having to be removed and re-installed

NOTE: The Board agreed that add-ons such as custom blinds and awnings are the owner's responsibility.

General Repairs and Maintenance

- Parging concrete/sidewalk crack 63,79,52,132,134 Done- invoice approved
- Fence along chaparral street is done

- Gutter Cleaning- Coral Exterior quote reviewed by the Board
- INSTANT RESIDENTIAL/ ROB SOKULSKI – invoice for \$18,595- Approved by the board.

New Business

- Board does not want to communicate through Buildum
- Email/Phone conversation preferred.
- No Secretary Appointed-Go smart will be taking care of this role
- Date for AGM- Sometime in November (Depending on the availability)
- Robin will let everyone know, ones a room is available.
- After carefully reviewing the budget, the board decided that an increase in the condo Fees was required for next year. Dave will provide a proposed budget next week.

AGM Date- To be Determined

Meeting Adjourned Time: 8:50PM