

CHAPARRAL POINTE ADULT VILLAGE

Minutes of a Board Meeting held on Tuesday, August 5, 2014 at 5:45 p.m. at 23 Chaparral Point SE, Calgary, Alberta

In Attendance: Peter Haggarty
Norma Schultz
Shirley McCulloch
Heather Chamberlain
Carol Lloyd

Absent: Sharon Johnson
Cheyenne Steffen

Landscaping Issues:

Adair is coming to trim the trees; the black knot will be dealt with in the Fall;
Steve came today to resod the lawn in places where it was damaged from the snow;
The tree wells will be completely finished by next week.

Eaves Trough Replacement and Soffit Repairs:

This will commence on August 11th starting at units 83 – 95; they will be here at noon and have that unit done by the evening for inspection;
Soffits will be examined and repaired where needed;
All this work will be paid for out of the reserve fund.

Sprinklers:

Instarain is doing a job. Carol will get a quote from them for fixing the additional problems.

Suggested Newsletter Insertions:

The eaves troughs and soffits have had to be repaired time and time again and that is the reason we are spending the money to get them shipshape;
In memory, donations will be made to the charity of choice of the families of residents, Bill Dance and Carol Williams.

BBQ Report:

It was suggested we give Jim Lyle \$25 for propane;
Thirty-five people attended;
The BBQ was enjoyed by all.

Budget:

The budget was accepted as presented and, based on the budget, there is no need for a fee increase. Norma proposed a motion that there be no fee increase and Shirley seconded the motion. All were in favour and the motion passed.

Deck Staining:

Superior Contracting has been contacted regarding staining decks (excludes extensions).

Other Business:

Voles: the vole situation has been chemically looked after; this was done July 3rd.

Annual General Meeting:

The proposed date is Thursday, November 6th from 7:00 p.m. to 8:30 p.m. at ATB (Walden Gate);

Shirley will phone ATB to book the room.

Fence: Will be fixed by David this Fall.

Clearpath Engineering who does the reserve fund have budgeted for an update to the reserve report in 2015.

Sealing the roadway is currently slated for September 21st, weather permitting.

Parging: we have asked Next Generation to hold the price quote until Spring of next year.

Carol will let the landscaping and snow removal people know that we are interested in having them do our work next year.

The next meeting will be held on Thursday, September 4, 2014 at 5:00 p.m. (changed to 4:30 p.m. at a later date) probably at unit 31.

The meeting was adjourned.

Peter Haggarty, Board Chairman

Board Member