

## CHAPARRAL POINTE ADULT CONDOMINIUMS

### BOARD MEETING MINUTES

FEBRUARY 11, 2015 4:30 p.m. HELD AT UNIT #31

In attendance were: Peter Haggarty, Heather Chamberlain, Shirley McCulloch, Norma Schultz, Sharon Johnson, and Carol Lloyd of FirstResidential Services

Rocky Mountain Landscapes submitted a suggested contract for winter services of 2015 – 2016. The Board members will read and consider this contract.

Carol will contact Lambert Brothers for a date for when the sealing of the roadway can be done, in the summer of 2015. After these paving costs are taken from the reserve fund, it will be time for an update of the reserve fund study to ensure it is still in line with the contributions.

It was reported that information has come from Enmax regarding the power lines that will be erected on the transportation corridor north of the complex. The poles are to be slim and aren't foreseen to be a problem to residents.

It was noted that letters sent to residents regarding infractions to the parking bylaws seem to have resolved the issue.

The landscape liaison reported that the arborist has completed work missed from the fall of 2014. He has removed the destroyed trees and broken branches damaged by the September snowstorm. At that time the black knot procedure was also done.

One unit still has a leak from the eavestroughing. Carol will notify Planet Exteriors, and ask if they can come back later in the spring to resolve this.

The bottles and cans in the garbage sheds seem to have been stolen at some time in January. Other issues regarding recycling left on the floor, etc. will be outlined in the next newsletter.

The Treasurer reported that the expenses incurred this fiscal year for insurance and water costs are higher than budgeted; the rest of the expenses are within amounts budgeted. It was noted that tree repair and paving/sealing are reserve fund costs.

News from the City information sources seem to indicate that Councillor Demong is not pursuing the dog park that had been planned to be located on the transportation corridor to the north of the complex. The Board members are hopeful that this plan will be dropped.

At this date there is \$123.00 in petty cash, \$16.30 in the social fund, and \$862.75 in the Flower Fund.

The next meeting will be held on April 23, 2015 at 4:30 p.m. at Unit #31.

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Peter Haggarty, Board Chairman

Sharon Johnson, Board Secretary