

CHAPARRAL POINTE ADULT CONDOMINIUMS

NOTES OF BOARD MEETING

OCTOBER 22, 2015 AT 4:30 P.M. AT UNIT #31

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

The garage door has been replaced as needed at one of the units. The resident felt that the corporation should also supply the electric door opener. Electric openers have been installed by the owners; this will not be covered by the condo corporation.

The audit is not completed yet. It is hoped that it will be done and distributed to the owners prior to the November 5th AGM.

The Board would like to meet with the landscaper to discuss expectations for the snow removal for the upcoming winter. The Board would also ask that the billings show any extras in detail and separate from the contract inclusions.

The Board has had requests that inside basement cracks be paid for by the corporation. Section 4 (e) of the bylaws, under Duties of the Corporation reads "...the Corporation, through its Board shall ...maintain and repair the exterior or outside surfaces (including foundations..." Following this section, the Board feels this is not a cost that the corporation should pay.

An application from a unit to extend the deck width to the privacy fences was approved, as it follows the previously approved guidelines.

Procedures and required reports for the AGM of November 5th were discussed. Carol Lloyd will not be able to attend as she will be on annual vacation; another representative from FirstResidential Services will attend in her place.

A suggested date of the next meeting is Thursday, December 3, 2015, at Unit #31.

It was reported that there is \$ 321.00 in the petty cash and \$ 718.60 in the flower fund.

Peter Haggarty, Board Chairman

Sharon Johnson, Board Secretary