

CHAPARRAL POINTE ADULT CONDOMINIUMS

MINUTES OF BOARD MEETING

AUGUST 19, 2015 AT 4:30 P.M. AT UNIT #31

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

The Board landscaping liaison reported that there have been some problems with the staff that the landscape contractor has had. A few weeks prior to the meeting, the contractor had to return to correct poor grass cutting done the day before. Green Drop appeared to have only done the grass at one of the units. This was a miscommunication between the landscaper and Green Drop; tomorrow this will be corrected. It was pointed out that there are saplings that need cutting and that lawn edging needs improvement.

The locks on the garbage buildings' doors are not working. Carol will have this repaired. She has sent maintenance workers out to our complex recently for water damage to a unit basement. She will ask the landscapers to perhaps add topsoil to correct grading that contributed to this problem. Another unit has had water in the basement – coming from the window wells. Carol will consult a basement specialist for ideas to solve this dilemma, as this unit has experienced water on several occasions.

The patching and sealing of the complex streets will be done on August 31 and September 1. It was suggested that one side of the complex be done one day, and the other done the next day. It is hoped that residents can then park on the other side of the complex while their half is being done. Residents will be notified of this in a newsletter.

Carol has acquired several fencing price quotes for the Board to consider. The Board members will consider what type of fence would be best for durability and value. A decision will be made in the fall so that the east fence (facing Chaparral Street) can be done in the spring.

It was noted that the barbeque was a very nice event, with a good turnout. Big thanks will go to Jim Lyall for his beef roasting. This will be in the newsletter to residents.

It was reported that the resident in one of the units has been seen pressure washing the outside of their unit themselves. A notice will be put in the newsletter to advise that extreme caution must be used, as water can easily be forced behind the siding which will cause mold to form. Pressure washing should be done by qualified people only.

The Board will ask the Walden A.T.B. if the AGM can be held in their meeting room again. The date suggested is Thursday, November 5, 2015.

There is \$ 321.00 in petty cash, \$ 0 in the social fund, and \$ 616.55 in the flower fund.

The next meeting will be held on Tuesday, September 22nd, 2015 at 4:30 P.M. at Unit #31.

Peter Haggarty, Board Chairman

Sharon Johnson, Board Secretary