

CHAPARRAL POINTE ADULT CONDOMINIUMS
MINUTES OF BOARD MEETING
AUGUST 28, 2019. 9:30AM AT UNIT #31

In attendance: Sharon Johnson, Gloria Gregorchuk, Heather Chamberlain, Lorna Herdman and Eileen Bailey. Absent were Jason Dutton and Madonna Hamm

The insurance Town Hall Meeting for owners was held on Monday, August 26 at the Lake Chaparral Recreation Centre with a good attendance from owners. As the meeting was held at 5:30PM, it is believed that is the reason why the Corporation was not asked to provide insurance for the meeting function, so the cost was \$ 63.00. The attendees were not rushed out, sound was better, and there was more room for the audience to sit; it was a much more comfortable meeting venue than the last few meetings at the ATB have been. It was felt that if we are able to book a time for the AGM for the \$ 63.00, it will be held there.

The actual cost of betterments and improvements on insurance was questioned and discussed, considering cost and fairness to all owners. At the Town Hall Meeting, Harold Weidman very strongly felt that all Condos should not have insurance for this; the attending owners reflected this. The plan to have it taken out of the new proposed Bylaws will progress.

The Condo barbeque was discussed; it will be held on September 7 starting at about 4:00 PM. As the time was not on the notice, the Board will contact those signed up to advise the time and that paper plates, napkins, cutlery will be supplied; attendees will be asked to bring their own chair & refreshments, as well as contribute a salad, side dish or dessert. Those setting up umbrellas and tables will start that at about 2:30 PM.

Two Board members (and whoever would like to come) will be meeting with Jayson of Ideal Roofing the next day about the venting/insulation for the units being repaired by insurance (March 2019 damage). Ideal will do extra venting work for those units at that time, and the cost will be paid by the Corporation - this is Reserve Fund items.

The Board will contact Ming Chow, our manager with MCM Management effective September 1, about setting up our next Board meeting with her. At

that time a date for the AGM will be set, an auditor will be appointed, and a contractor to do the fall eavestrough cleaning will be sought.

Sharon Johnson, Chairman

Eileen Bailey, Vice-Chairman