

CHAPARRAL POINTE CONDOMINIUM BOARD
MINUTES OF BOARD MEETING
THURSDAY, DECEMBER 3, 2020 PM AT UNIT #31

In attendance: Sharon Johnson, Cheryl Hougesen, Joe Robbs, Connie Touw, Eileen Bailey and Katelyn Jacobson from Go Smart Management

Absent: Lorna Herdman, as Zoom connection failed

First up for a brief discussion was a letter received from the City of Calgary regarding inspection of the cross connection of water lines in our complex. This has not been requested in past years; it is new to the complex. As our complex is a bare-land condo, and the water/sewer feeds into and exiting the units are totally separate (and in different locations) from the irrigation, we asked Katelyn to write a letter to the City explaining this, and to send along a copy of the engineer drawings (approved by the City) from the building of the complex. We are asking that this inspection not be required considering this information. If our request is denied, then we will have the inspection done, with the landscape contractor being very willing to coordinate.

Next on the Agenda was the appointment of Board Officers for the coming year. A Treasurer is needed so Sharon offered to take that position as well as that of President. Eileen offered to take the position of Secretary and Cheryl agreed to once again look after Landscaping.. It was mentioned that volunteers from the community may be called upon to help plant the plants and do some of the watering over the spring and summer. Joe agreed to take on the Maintenance and Repairs portfolio and mentioned that a local resident had offered to help when needed. Connie and Lorna will be Members at Large and have offered to help with Landscaping or as required.

A problem had been reported at Unit #7 where a bathroom had not been properly vented. Repairs are scheduled to be done by locals to cut down costs. Another bathroom vent problem was discovered at Unit #22 and that was easily corrected. A decision was made that in the upcoming Newsletter residents should be asked to note whether there might be excess moisture on their bathroom walls following a shower. If they think there might be a problem they should advise Katelyn.

A resident has asked that an updated list of residents with their phone numbers be made available. The list will be distributed to residents along with the newsletter.

The meeting was adjourned at 3:05 P.M.

NOTE: Via e-mail following the meeting, Joe has volunteered to serve as Vice-chairman.