

CHAPARRAL POINTE CONDOMINIUMS
MINUTES OF BOARD MEETING
JANUARY 23, 2019 AT 9:30 A.M. AT UNIT #31

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

The treasurer gave a report to November 30, 2018, as the December financials have not been received from FirstService. As there are still items to be adjusted on the prior year end, that report is not finalized yet.

The dog at one of the units was discussed, and it is felt that the size of the dog was probably now over the 50 pound limit. As there have been no complaints about this, and there seems to be no problems affecting any neighbours, nothing will be done at this time.

The quote from DuckBack Quality Roofing to do extensive work on the 10 loft units (the inside units in the fourplexes) was evaluated. After consideration of the scope of work and the cost involved, it was decided to have a structural engineer advise on this. It was moved, seconded, and passed that this procedure be followed. Jason will get suggestions of engineers, and will contact them for availability.

The Bylaw committee will meet to decide timing, etc., in moving ahead with presenting the owners with new bylaws.

An application for a deck upgrade has been received from a unit since the last meeting. The size of the proposed deck, the white aluminum railing, and the composite decking material are what has been allowed for other units, but the colour proposed is a much lighter shade than has been used to look like the wood planking of the other decks. It was suggested that the colour used by previous replacements be discovered, and given as the preferred colour for this application. A Board member will contact the owners with this type of decking to discover this colour choice.

The next meeting date was unknown at this time.

Sharon Johnson, Board Chairman.

Eileen Bailey, Board Vice Chairman

