

CHAPARRAL POINTE CONDOMINIUMS
MINUTES OF BOARD MEETING
JANUARY 24, 2020 AT 9:30 AM AT UNIT #31

In attendance: Sharon Johnson, Cheryl Hougesen, Alan Tanaka and Heather Chamberlain

The Treasurer gave a report to update the Board. It was moved, and seconded that \$ 10,000.00 be moved from Reserve Fund Savings account to the Reserve Fund checking account. This was passed.

The Board discussed, and then the form from our insurance company, which allowed the funds to be released to the contractors who performed the reparation services for 2019 winter damage, was signed by the Chairman.

It was moved and seconded that the minutes of the November 25, 2019 meeting be adopted. Passed

The two landscape contract proposals received were reviewed and our expectations were discussed. As two more are expected, any decision will wait until these are received. It was noted that an escape clause would be very desirable.

Laurie Keidrowski, of Mcleod Law, is in the process of correcting the proposed Bylaws in accordance with the Alberta Government's adjustments in the Alberta Condominium Act. They should be ready very soon. At that point, they will be taken to the owners for approval

The contents of a January newsletter was discussed.

The following points will be covered in it

- owners are not to shovel the snow from their driveways onto the street, but onto lawns instead

- the clean-up charge for organic waste bin (when bags were left on the floor and on top of the bin), and the schedule of pick-ups for the organic waste, garbage and recycling will be stated

- reminding owners to give authorization for notices to be sent electronically

- remind residents that problems should be reported to Ming, not to Board members personally

No date was set for the next meeting. It will be called when all the landscaping bids have been received.

Sharon Johnson, Board Chair. Alan Tanaka, Board Vice
Chair