

Chaparral Pointe Adult Condominiums

Minutes of the Board Meeting

held on July 14, 2015 at 4:30 p.m. at Unit #98

In attendance: Peter Haggarty, Heather Chamberlain, Shirley McCulloch, and Carol Lloyd of FirstResidential Services.

Shirley McCulloch put forward a motion that we accept the Proposed Operating/Reserve Budget for 2015/2016 and Peter Haggarty seconded it; all were in favour.

A couple of residents have been approaching contractors to do work; the contractors have been asked to approach Carol at FirstResidential before any work is done.

It was agreed that we get code locks for the doors of the two sheds. The residents will be informed ahead of time and given the code. The information on the lock code will be included when the budget is sent out to residents.

The flower fund has \$642.60 as of July 6, 2015. Some of it will go towards the barbeque to be held on Saturday, July 25, 2015.

Carol Lloyd will get in touch with the reserve fund engineer for a replacement cost of decks for consideration for those who have put the permanent long life decks down.

Replacement fencing for the front of the condo complex was discussed and it was agreed more quotes will be sought.

The next meeting will be held on Wednesday, August 19, 2015.

Peter Haggarty, Board Chairman

Sharon Johnson, Board Secretary