

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, April 23, 2015

Present: Frank Delling
Gord Hamilton
John Hardie
Katy Paul-Chowdhury
Fern Stimpson

By invitation: Isan Murat Property Manager, Brookfield
Holly Price Minute-taker

OPENING OF THE MEETING

There being a quorum present, Frank Delling called the meeting to order at 1:03 p.m.

1. Review and Acceptance of Agenda: The Board reviewed and approved the agenda.

2. Approval of Minutes

2.1 The Board reviewed and approved the Minutes from March 26, 2015

MOVED BY Gord Hamilton

SECONDED BY John Hardie

ABSTAINED Frank Delling (Not present at the March 26th meeting)

All were in favour and the motion was CARRIED.

3. Approval of Financial Statements

3.1 The Board reviewed and accepted the Financial Statements for the period ending March 31, 2015.

MOVED BY John Hardie

SECONDED BY Frank Delling

All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Door Replacement Project: The corner unit door replacement is starting as of April 23..

4.2 Emergency Generator Update: In progress.

5. Contracts and Proposals

5.1 Lobby Renewal Project Update: The project team met recently with the new Project Manager and Designer. There will be a presentation of the plans for the lobby renovations at 7:00 p.m. on May 25th in the Meeting Room. A vote by residents to choose furniture options will be open from May 25th until 5:00 p.m. on June 1st.

5.2 Quebec/Gothic Landscaping Project Phase Two: The Board approved the landscaping plan at a total cost of \$22,310 plus HST.

MOVED BY Gord Hamilton

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

The Board also approved the removal of 6 diseased trees in the Southeast corner (Gothic and Quebec Avenues) at a total cost of \$4,800 plus HST and the cost of removal permits. The trees will not be removed until new trees are chosen.

MOVED BY Gord Hamilton

SECONDED BY Fern Stimpson

All were in favour and the motion was CARRIED.

5.3 Cleaning of the Dryer Vents: The Board approved the hiring of Premier One.

MOVED BY Frank Delling

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

5.4 Garage Leak Repair: The Board approved the hiring of Matteo Renovation to repair cracked concrete on the P1 garage floor near parking spaces 51 – 53.

MOVED BY Frank Delling

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

6. Items Completed

6.1 Budget Approval and Delivery

6.2 Tennis Courts Open

7. Committee Liaison Reports

7.1 HPGR Board: The landscaping plan for the joint properties was approved by both Boards.

MOVED BY Fern Stimpson

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

7.2 Meet the Board Report: No meeting was held.

7.3 Communication Committee: No current action is required.

7.4 Energy Committee: No current action is required.

7.5 Health and Safety Committee: Positive feedback was received from residents about the fire safety presentation in March. A presentation about pedestrian safety will be given on May 12, 2015 in the Meeting Room.

7.6 Neighbours Committee: A renovation tour will take place on Sunday April 26th. The 'New Residents' reception by invitation will be held on June 3rd in the Meeting Room. The next Tea will be held in the fall.

7.7 Landscaping Committee: No current action is required.

7.8 Library Committee: No current action is required.

7.9 Rules and Regulations Committee: No current action is required.

8. Review of Action Item List: The action list was reviewed and updated.

9. Other Matters

9.1 Budget Information Meeting: The meeting will be held on April 23, 2015 in the Meeting Room.

9.2 Green Garbage Update: The program is working well on most floors. Floors where there are concerns will be addressed by Isan. The Board approved extending the green bin collection on each floor to Monday, Wednesday and Friday.

MOVED BY Fern Stimpson

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

9.3 Parking Rental: A rule change made at the February meeting of the Board regarding parking rental to non-residents is rescinded. One rental is grandfathered. Rules and Regulations will be reviewed by the Rules and Regulations Committee.

MOVED BY Frank Delling

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

9.4 Renovation Request: The Board approved the renovation in unit 1006.

10. Adjournment

The meeting was adjourned at 3:30 p.m.

Next Meeting: The next regular Board meeting will be held **Thursday, May 28, 2015 at 1:00 p.m. in the Games Room. Fern Stimpson, Director, will chair the meeting.**

President



Secretary

