

**YORK CONDOMINIUM CORPORATION 323**

Minutes of the Board of Directors Meeting

Thursday, February 23, 2017

Present: Bojan Grbic  
Gord Hamilton  
Gary Legault  
Katy Paul-Chowdhury

Regrets: Fern Stimpson

By invitation: Isan Murat Property Manager, Brookfield  
Holly Price Recorder

**OPENING OF THE MEETING**

There being a quorum present, Katy Paul-Chowdhury called the meeting to order at 2:06 p.m.

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

**2. Approval of Minutes:**

2.1 The Board reviewed and approved the Minutes from January 26, 2017.

MOVED BY Gord Hamilton

SECONDED BY Bojan Grbic

All were in favour and the motion was CARRIED.

**3. Approval of Financial Statements**

3.1 The Board reviewed and approved the Financial Statement for the month of January 31, 2017.

MOVED BY Gary Legault

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

3.2 The Board approved the superintendents' salaries increase for the fiscal year 2017-2018.

MOVED BY Gary Legault

SECONDED BY Gord Hamilton

All were in favour and the motion was CARRIED.

3.3 The Board discussed preliminary approvals for the 2017-2018 budget.

#### **4. Matters Arising from Past Minutes**

4.1 Balcony Ponding Remediation: The Board approved the assessment and remediation contract with WSP.

MOVED BY Katy Paul-Chowdhury

SECONDED BY Bojan Grbic

All were in favour and the motion was CARRIED.

4.2 Game and Multipurpose Room Refurbishment: In Progress.

#### **5. Contracts and Proposals**

5.1 Landscaping and Snow Removal Contract: The Board approved the contract with Park Place Grounds Maintenance for three years.

MOVED BY Gary Legault

SECONDED BY Katy Paul-Chowdhury

All were in favour and the motion was CARRIED.

5.2 Cleaning of Dryer Vents: The Board approved a contract with Indoor Air Maintenance & Services.

MOVED BY Bojan Grbic

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

5.3 Insurance Renewal: Negotiations are in progress.

#### **6. Items Completed**

6.1 Annual Fire Inspection

6.2 Anchors Inspection

#### **7. Committee Liaison Reports**

7.1 HPGR: No current action is required.

7.2 Communication Committee: No current action is required.

7.3 Health and Safety Committee: No current action is required.

7.4 Neighbours Committee: The Board approved a committee request to initiate an investigation into developing a program where resident volunteer helpers would assist residents who need support going to appointments or shopping, etc.

7.5 Landscaping Committee: The Board approved the garden plan from Park Place Grounds Maintenance for additional plantings and improvements to the corporation garden areas.

MOVED BY Gord Hamilton

SECONDED BY Gary Legault

All were in favour and the motion was CARRIED.

7.6 Construction Committee(GSCMC): The Board and Committee met with Synergy Partners Consulting to discuss details about monitoring the construction of 55 Quebec Avenue.

**8. Review of Action Item List:** No current action is required.

**9. Meet the Board:** All issues were addressed and responses made accordingly.

**10. Adjournment:** The meeting was adjourned at 3:40 p.m.

**Next Meeting:** The next regular Board meeting will be held **Thursday, March 23, 2017 at 2:00 p.m.** in the Games Room.

President

Secretary