

YORK CONDOMINIUM CORPORATION 323

Minutes of the Board of Directors Meeting

Thursday, March 21, 2019

Present: Bojan Grbic Director
John Hardie Secretary
Gary Legault Treasurer
Brian MacDonald Vice President

Regrets: Elizabeth Bihl President

By invitation: Isan Murat Property Manager, Crossbridge

OPENING OF THE MEETING

There being a quorum present, Brian MacDonald called the meeting to order at 2:05 p.m.

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

MOVED BY Gary Legault
SECONDED BY Brian MacDonald
All were in favour and the motion was CARRIED.

2. Approval of Minutes:

2.1 The Board reviewed and approved the Minutes from February 28, 2019

MOVED BY Bojan Grbic
SECONDED BY Brian MacDonald
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 February 28, 2019.

MOVED BY Gary Legault
SECONDED BY Bojan Grbic
All were in favour and the motion was CARRIED.

3.2 Draft Reserve Budget -This was approved.

MOVED BY Gary Legault
SECONDED BY Brian MacDonald
All were in favour and the motion was CARRIED.

4. Matters Arising from Past Minutes

4.1 Replace Garage Light with LED: In progress with some delays. Expected completion date April 30th.

4.2 Corner Units Window Replacement: Tentative start date is April 15th with work starting on the line 8 riser. Information session will be held to inform affected owners.

Discussion on options for panel replacement to be explored in conjunction with 03 and 05 window replacement project.

4.3 Duct cleaning: Scheduled for May.

5. Contracts and Proposals

5.1 Insurance: Due to higher than expected premium increases, additional quotes are being solicited.

5.2 Rowing Machine: The board approved the purchase of a commercial rower from Dotmar Fitness Equipment Inc

MOVED BY Gary Legault
SECONDED BY Brian MacDonald
All were in favour and the motion was CARRIED.

6. Items Completed:

- 6.1 Garage Exit door
- 6.2 Replace Monitor in elevator 1
- 6.3 Automatic door opener to meeting room
- 6.4 Boiler room pipe replacement

7. Committee Liaison Reports:

- 7.1 HPGR: Budget for 2019 – 2020 approved
- 7.2 Communication Committee: No current action is required.
- 7.3 Health and Safety Committee (Ad hoc): No current action is required.
- 7.4 Neighbours Committee: No current action is required.
- 7.5 Energy and Recycling Committee (Ad hoc committee): No current action is required.
- 7.6 Landscaping Committee: No current action is required. Proposed spring planting plans were presented for review.
- 7.7 Construction Committee (GSCMC): Bojan is monitoring this.
- 7.8 Art Gallery 50 (Ad hoc): New photograph exhibit opening March 26th accompanied by wine tasting event.

8. Review of Action Item List: The list was reviewed. May duct cleaning added

9. New Condominium Act Update: Isan provided written commentary on issues under the new act.

10. Meet the Board report: No meeting

11. Other Matters:

1. Budget information to be circulated by April 5th.
2. Budget Information session scheduled for April 25th.

12. Adjournment: The meeting was adjourned at 4:12 p.m.

Next Meeting: The next Board meeting will be **Thursday, April 23, 2019 at 2 pm.**

President

Secretary