

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM APRIL 2014 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:15pm
2. MINUTES - MARCH BOARD MEETING
Minutes of the March 2014 meeting were reviewed and approved.
3. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for March 31, 2014 were reviewed and approved,
4. SUPERINTENDENT
The superintendent offer made to Mr. Murray was rescinded as he was unable to keep the commitment. Management would like to have a superintendent hired for May 1 and requests the Board members availability to meet with candidates.
5. GATE ARM
Installation of gate arms for the back parking areas was approved.
6. REFURBISHMENT OF THE P1 LEVEL
The Board agreed to move forward with this project.
7. BICYCLE ROOM
Weather stripping will be installed on the door to prevent the cold transfer into unit above.
8. FLUSHING OF HEATING SYSTEM
Heating system will be flushed during the summer and will take 4 - 5 days.
9. CORRIDORS (east/west)
Doors will be replaced with window doors to bring natural light into the corridors making them brighter.
10. MIRROR IN RECREATION ROOM
Mirror was broken and will be replaced.
11. ESTABLISHING A LIBRARY IN THE RECREATION CENTRE
Prices are being sourced for a bookshelf for this room.
12. CREDIT/DEBIT TERMINAL FOR MANAGEMENT OFFICE (elevator deposits)
At the request of residents this will be investigated.
13. CLOSE OF MEETING 10:05pm

Highlights from this meeting are also available on the Corporation website: www.2glamorgan.ca