

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

1. CALL TO ORDER: 7:11pm
2. MINUTES - MAY BOARD MEETING
Minutes of the May 2014 meeting were reviewed and approved.
3. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for May 31, 2014 were reviewed and approved.
4. GATE ARM
Locates are now complete and digging for the trenches should take place June 19 & 20.
Notices will be posted re closure of the back parking lot.
5. CEILING TILES & BRACKETS 11th FLOOR
This project is now complete. The Board agreed to have LED pot lights installed as part of this renovation.
6. SECURITY COVERAGE
Hours for weekend security coverage were reviewed.
7. ANNUAL FIRE INSPECTION
Fire inspection of common elements is complete. All extinguishers and hoses will be removed, recharged, retested and reinstalled.

In suite fire inspection was completed May 30. Units without working smoke detectors will have these installed at owners expense.
8. POWER WASHING OF GARBAGE COMPACTOR & GARBAGE CHUTES
Scheduled for June 26.
9. PAINTING OF EAST/WEST STAIRWELLS
Painting of all stairwells & re-installation of slip guards was approved.
10. P1 REFURBISHMENT
Quotes for this project are being considered.
11. RESIDENT RESPONSIBILITIES & RULE HIGHLIGHTS
Draft document was approved. A copy will be hand delivered to each unit & will become part of the package for all new owners & residents of the building.

12. ELEVATOR

Management was asked to investigate installation of a Floor Counter on P1 level as part of the refurbishment project.

13. SUMMER BARBECUE

Board members calendars are conflicting during the summer so holding the BBQ in Sept. was discussed.

14. CLOSE OF MEETING 10:28PM

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