

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

1. CALL TO ORDER: 7:08pm
2. MINUTES -SEPTEMBER BOARD MEETING
Minutes of September Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for September 30, 2014 were reviewed and approved.
5. DRAFT BUDGET JANUARY 1 TO DECEMBER 31, 2015
Draft budget was reviewed, requested changes will be made for further review & approval.
6. P1 REFURBISHMENT
This project is now complete with the exception of wall sconces which have been ordered. A mat has been ordered for the front area of the elevator.
7. REPLACEMENT OF DOOR/FRAMES - EAST/WEST
This has been completed
8. PRESENTATION ON WASTE MANAGEMENT
Arrangements have been made for a representative of City to attend the building on Oct. 29
9. FLUSHING OF HEATING SYSTEM
The contractor commenced flushing on Oct. 29. Contractor checked that that all thermostats in units were in the open position. In the meantime, water temperature was turned down to ensure units would not be too hot.
10. FOOD DRIVE
The box for the food drive will be placed in the lobby in Nov. and removed Dec. 19
11. BROKEN DRAIN IN UNDERGROUND
A break in the drain in the underground was discovered. In completing the repair contractors found an entire length of drain had collapsed. Contractors worked tirelessly into the wee hours of the morning to complete the repair and re-pour concrete. All is now in order.
12. ALARMS FOR EAST & WEST DOORS
Alarms will be installed on these doors.
13. RE-PIPING THE BUILDING
The Board agreed to have management look into this noting that this project should probably be scheduled for 2016 as there are no immediate emergency issues with pipes.

CLOSE OF MEETING - 10:18pm

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