

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

1. CALL TO ORDER: 7:15pm
2. MINUTES -OCTOBER BOARD MEETING
Minutes of October Board Meeting were reviewed and approved.
3. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for October 31, 2014 were reviewed and approved.
4. REVISED DRAFT BUDGET JANUARY 1 TO DECEMBER 31, 2015
Budget was approved with no increase in common element fees over 2014.
5. P1 REFURBISHMENT
Light sconces and mirrors have been installed. A few damaged ceiling tiles will be replaced and 2 heating units and vent covers will be installed.
It was noted that doors have already been re-painted 3 times and suggested that kick plates be installed on locker and exit doors.
6. WASTE MANAGEMENT
The building received in suite recycle containers to be given to all units. Additional organic containers have been requested.
7. FLUSHING OF HEATING SYSTEM
Flushing is complete. Board members were shown water samples taken at intervals during the flushing. At first the water was very dark and at the end, very clear.
8. CHILDREN'S HALLOWEEN PARTY
The party was once again a success with about 25 children and 12-15 parents attending.
It was suggested that we have one children's party a year and it would be Halloween.
The Board agreed to host the adult Christmas party on Dec. 12.
9. NEW ONTARIO REGULATION - CARBON MONOXIDE ALARMS
These are now required in the underground parking garage.
10. CONTRACTS FOR JANUARY 1 TO DECEMBER 31, 2015
The Board reviewed the building contracts for 2015.
11. CLOSE OF MEETING 10:18

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