

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM MARCH 2015 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER: 7:14pm
2. MINUTES - FEBRUARY BOARD MEETING
Minutes of February Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from February Board Meeting were reviewed and approved.
4. ACCEPTANCE OF FINANCIAL STATEMENTS
Financial statements for February were reviewed and approved.
5. HYDRO VAULT - NEW TRANSFORMERS
The Board approved the location designated by Toronto Hydro for the concrete pad and new transformers.
6. GROUND FLOOR REFURBISHMENT
Work is continuing on design and concept and prices are being obtained.
7. ELEVATORS
Elevator machine room guarding and top of car safety railing has been installed and now must be inspected by TSSA.
8. DELIVERY OF FLYERS TO THE BUILDING
Delivery will resume week of March 25.
9. EMERGENCY POWER
During the blackout emergency power lasted 2 hours which is what the present system allows. It was determined increasing the hours of emergency light is not possible without a massive outlay of funds for a diesel generator which is not warranted because of the infrequency of outages. Alternative emergency lighting options are being explored.
10. ANNUAL GENERAL MEETING PACKAGE
This was reviewed and will be mailed to all owners.
11. SAVE ON ENERGY REBATE
Energy rebate application has been submitted.
12. CLOSE OF MEETING 10:21pm

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