

**YORK CONDOMINIUM CORPORATION NO. 81
HIGHLIGHTS FROM MAY 2019 BOARD OF DIRECTORS MEETING**

1. CALL TO ORDER 7:02pm
2. MINUTES - APRIL BOARD MEETING
Minutes of April Board Meeting were reviewed and approved.
3. HIGHLIGHTS
Highlights from April Board Meeting were reviewed and approved.
4. FINANCIAL STATEMENTS APRIL 2019
Financial statements for April were accepted as presented.
5. WATER PRESSURE AND NOT ENOUGH HOT WATER
The HVAC contractor investigated water pressure & it is the same as 2 years ago. During peak hours the building receives 32-34 psi from the City & during off peak hours, 40-44 psi. The only way to improve pressure would be to replace both pumps.
6. REPLACEMENT OF JEWEL STONE AT FRONT STEPS/LANDING
Quotations were reviewed and the decision was made to repair this area. This requires the front entrance to be closed off for 3 to 5 days & owners will be given proper notice of closure.
7. SUPPLY & INSTALLATION OF CAMERAS IN THE CORRIDORS
One of 3 quotations was accepted to supply & install 2 cameras per floor. Work should commence mid June and be completed by June end.
8. MAKE-UP AIR UNIT WITH CONDENSER/COMPRESSOR
HVAC contractor is to provide MAU for corridor cooling and dehumidifying. This is necessary to protect wallpaper, carpeting and tiles, in addition it will improve air quality and reduce gas and electricity costs. This unit should last the next 20 plus years.
9. ASPHALT REPAIRS IN BACK PARKING LOT
These repairs should be completed within the next 2 days.
10. CLOSE OF MEETING: 8:28pm

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