HCECC626 Board Meeting

December 23rd. 7:00 pm.

Present Directors: Suzanne McKay, Wayne Cassidy, Michael Vincent,

1. Suzanne McKay successfully completed the compulsory Condo Training.

2. Suzanne McKay had agreed to look after our condominium books and as she did not own her own laptop the board approved the purchase of a laptop and printer which will remain the property of the condominium.

3. Wayne Cassidy had kindly volunteered to wrap the trees at the end of the street that had been replaced and expensed the cost of the tree wrap.

4. The directors meet with the TD bank and ensured that all documentation was updated.

5. #35 home was sold with a closing at the end of February. The board will be providing the required documentation to the purchasers’ lawyer when requested. We charge the purchaser $100 for this documentation.
6. The Ontario Parking control Bureau Corporation that monitors and tickets parking violations on our street, as required, is going through changes. Effective January 1st 2020, Ontario Parking Control Bureau corporation is becoming Municipal Law Enforcement Corporation. The service will basically stay the same. There will likely be a requirement for us to change all our street signage (at our expense) as the web site address is changing. Wayne is going to reach out to the company and confirm our requirements and cost.

7. The condominium financials will need to be reported by the end of February. Susanne will be working on this.

8. We had the cracks in the road checked and the recommendation was for us to leave the repairs until spring.

9. We would like to remind all residents not to shovel their snow back onto the street. This results in further work required by the snow removal contracted company and increased cost to all residents.

The meeting was adjourned at 8:00 pm.

Suzanne McKay
Director

Wayne Cassidy
Director

Michael Vincent
Director