HCECC626 Board Meeting

January 26, 2018—11:00 a.m. at 25 Diamond Leaf Lane

Present: Directors Colin Watson, Wayne Cassidy regrets Don Grigor
Guest: Robert Chapman from the Ontario Parking Control Bureau.

Start time 11:00 a.m.

1) The Schedule N amendment to the declaration document was registered by our lawyer with the Lands Registrar and became official on December 21, 2017.

2) The Reserve Fund Study-RFS Update (Class 3) has been received. Colin to post on the website.

3) The reserve fund contribution was increased from $1,000 to $1,250 per starting in February 2018 based on the updated Reserve Fund Study projections. This will have no impact on the monthly condo fee.

4) The board wanted to understand how the parking authority performed its duties. Robert Chapman from the Ontario Parking Control Bureau (OPCB) presented how the OPCB monitors the parking on Diamond Leaf Lane. Robert discussed proposed changes to be made to parking signage to remove any ambiguity of interpretation. The OPCB to submit its recommendations to the board for its review.

Meeting adjourned at 11:55 a.m.