HCECC626 Board Meeting

September 10, 2018—7:00 p.m. at 25 Diamond Leaf Lane

Present: Directors Colin Watson, Wayne Cassidy, Michael Vincent

Start time 7:00 p.m.

1) Parking Report – The August parking report was reviewed and it was noted that the visiting officers were making lots of “observes” and few “warnings. Also, some of the visits were being made prior to midnight. Michael to contact the OPCBC to request no visits prior to midnight and more “warnings/tickets” be issued.

2) Contract for Trees – The aesthetics committee recommended that two more trees be planted in the traffic circle. They obtained three quotes which we reviewed and the contract was awarded to Eagle Landscaping based on price and availability to plant by September 17, 2018. Colin to advise contractor to proceed with the planting of two 8-foot Hoopsie/Baby Blue evergreens.

3) Charitable contribution by Condo – We recently had a tragic death of one of our residents on the street, and it was suggested that the condo make a charitable contribution to Diabetes Canada. After review, it was pointed out that we have had other major events that were not acted upon by the condo association in the past. We concluded that it should be left up to interested individuals to make personal contributions if desired.

4) Pagoda over the Mailboxes – The esthetics committee has recommended a structure be built over the mailboxes to improve the appearance of the traffic circle. Three quotes are required prior to consideration of doing this work. One contractor advised that a building permit/drawings should be submitted from the town prior to commencement of the work. Based on liability issues, the board recommends that a building permit be obtained by the contractor as part of their bid. The esthetics committee to obtain three quotes for review by the board.

The Meeting adjourned at 7:30 p.m.