

CENTRE POINTE

BOARD OF DIRECTOR'S MEETING MINUTES H.C.C.C. #181 TUESDAY, September 26, 2007

Attendees:

Byron Dubblestyne, President
Dianna Cann, Vice-President and Ways & Means Committee
Larry Collins, Treasurer
Pearl MacAulay, Secretary
Patrick Sullivan, Member at Large
Dan Galletti, Merit Property and Project Management Ltd.

Topics Discussed:

- Note to 3600 Residences: As the Board recognizes charitable actions of the community; we are requesting that if you put out any items for any Charities (Such as the Boys & Girls Club) that you do not put out the items until the night prior to the charities arraigned pick-up time. We thank you for your consideration on this matter.
- Reminder: If you use the gym in 3600 John Parr, you are required to have a gym ID and place it in the 'card holder' inside the door and that it is to be displayed for the duration of your workout. If you need a gym ID, please contact Paul in order to get one.
- At this time, there is nothing on the Ways & Means Committee Agenda. The Board decided to dissolve the committee, at this time and any items that arise could be handled by interest individuals when requested by the Board.
- Front entrance of 3600 John Parr is completed with the upgraded cement covering. The stone ashtray was removed and will be replaced with a different style of planter. There will be a new metal grate replaces for drainage on the ramp as well.
- Board reviewed final selections for carpet and paint samples for 3600, and will have a final decision with a week.
- Painting of all 3600 John Parr lobbies, entry & stairways, and hallways as well as new carpet installed, is scheduled to be completed by the end of the year.
- Community Guide is complete, and Board approved that a one time printing be done for each Unit owner, and then any new owners be given an updated Community Guide as part of their welcome package. Updated copies of the Community Guide will be available for all directly from www.hccc181.com.
- HCCC 181 Website is now live and available for use for everyone. Board welcomes any feedback on the site and any additional content or suggestions you may have.