

# CENTRE POINTE

## BOARD OF DIRECTOR'S MEETING MINUTES H.C.C.C. #181 TUESDAY, JULY 3, 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:**

- Front entrance of 3600 John Parr is to get a facelift with an industrial concrete top that will update the look and life of the main entry. Steps and walls will be of different colors.
- Discussion on putting down rocks under the balconies due to grass not growing to give better curb appeal and ongoing maintenance for the area, and will be looked at for next year.
- Sprinkler inspection has shown some infractions that need to be addressed, such as sprinklers that have been painted over that have to be replaced and also some units have had the closet tops closed in that will need to be removed as they are in violation. Affected units will be notified and repairs scheduled to bring HCCC 181 into compliance at owner's expense.
- Garbage bin locations have had concrete 'runners' installed for ease of maintenance and collection due to bins sinking into the pavement during warm days.

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## Current Projects:

- Patrick Sullivan is working on updating communications and access to information through the 3 following projects:
  1. HCCC 181 “Community Guide” is complete. Community Guide will be part of a new Owners Welcome package.
    - Board is discussing printed guides that will be provided to existing owners and distributed.
    - Current version of the Community Guide will be available on the Website for download, and updates will be made to the online copy so it is always up to date.
  2. A HCCC 181 Website is complete and can be located at:
    - [www.hccc181.com](http://www.hccc181.com)
- The Board is working on the project for the updating of the hallways and lobby as part of the planned projects for this year.
  - Board has been working with local providers to review carpet and paint options to the Board for review.
  - Merit is gathering quotes for painting of hallways to present to the Board
  - Merit is gathering quotes for laying of carpet to present to the Board
  - Rough timelines to complete these projects (Painting & Carpets) is before the end of 2007.