

# CENTRE POINTE

## BOARD OF DIRECTOR'S MEETING MINUTES H.C.C.C. #181 6 FEBRUARY 2008

**Attendees:** Dianna Cann, President  
Patrick Sullivan, Vice-President  
Larry Collins, Treasurer  
Pearl MacAulay, Secretary  
Pat Babin, Member at Large  
Dan Galletti, Merit Property and Project Management Ltd.

### **Topics Discussed:**

#### **Discussion and Selection of Board Positions for 2008**

- Larry Collins, Treasurer, chaired the appointment of new board members. After some discussion, newly appointed officers were agreed on as follows:  
  
President – Dianna Cann  
Vice-President – Patrick Sullivan  
Secretary – Pearl MacAulay  
Treasurer – Larry Collins  
Member at Large – Pat Babin
- Water bill discussion: \$11,000 over budget in water bill – the problem could be faulty meter or leak. Dan is looking into the problem and lining up contractors for repairs should they be needed.
- Reserve Fund Status: Loan remaining \$24,000 – Carpeting not included - which will come in January 2008.
- Maintaining gym equipment: It was submitted a quote for new additional exercise bike. The quote was \$1,693 and the decision was deferred until water bill issue is resolved.
- Board discussed the \$1,500 to \$2,000 to fix the leak around Christmas in the #14 tower. Greytop repaired the problem.
- If there was more than one leak the discussion was that the Board should consider the feasibility of taking a loan and fixing the roof, before the end of 2008.

## **Property Management Report**

- Board updates for carpeting, runners and painting projects.
- Discussion took place regarding vacuum cleaner and replacement
- Discussion took place in regard to the use of side doors for dogs and furniture.
- Main entrance (Front Doors) are to be used for moving and incoming / outgoing of pets
- In regard to restricted moving Board to review Bylaws and possibly amend or could be done under rules and regulations.
- Discussion about additional carpeting for elevators, lobby and entrances based on the current carpeting scheme. \$150.00 for cut fit and bound.
- Dan spoke about new recycling program. There will be penalties from HRM for not recycling. Updated materials to be sent to owners and be available on the website for reference.
- Lighting in corridors situation further discussed. The Board deferred the purchase of new lighting until a later date.

## **Lobby Design**

- End Table and chair for lobby to further enhance the updated look of 3600 Entranceway.