



Halifax County Condominium Corporation No.181

www.hccc181.com

BOARD OF DIRECTOR'S MEETING MINUTES

April 29, 2010

Attendees: Patrick Sullivan, President
Pat Babin, Vice-President
Jamie Hubbs, Member at Large
Julia Grady, Secretary
Tony Hall, Podium Properties

Regrets: Natasha Lymburner

I. Call meeting to order

Meeting called to order by Patrick Sullivan at 6:45 at 3600 John Parr Drive, on April 29, 2010.

II. Approval of the Minutes

Motion to approve March 4, 2010 minutes by Jamie. Seconded by Julia.

Motion to approve March 25, 2010 minutes by Jamie. Seconded by Julia.

III. New Business

i. Gym Rules

These have been updated, will be finalized this week, and printed for posting in the gym.

ii. Building Upgrades

In order to continue to create parking spaces and to alleviate snow removal, the board has approved the removal of the grassy area between the townhouses and 3600 and the paving to create a new parking space and an area to push snow over the side in the winter.

iii. Management Update from Podium Properties

Concrete wall facing Robie Street has been touched up.

The garage door has been painted.

We have received two quotes for the replacement of the townhouse patio doors, and are waiting on further clarification regarding the replacement of the Juliette balconies on the townhouse fronts. When received, we will decide on a quote and move forward.

Asphalt repair and creation of a new parking spot will begin next week, and landscaping by Edmonds will be beginning as well, including moving a large bush and flower bed.

Soffit lighting in main entrance of 3600 has been completed.

We continue to work the survey plan review, and have contacted the original surveyor for a quote.

iv. Annual General Meeting

A tentative date of May 27 has been set, providing that this is agreeable Podium and the hall is available for rent. The package will be sent to owners with the 2009 AGM minutes, audited financial statements, etc in May.

IV. Adjournment

Motion to adjourn by Julia. Seconded by Pat B. Motion carried.

Signature of Board Member

Date

Signature of Board Member

Date