

**THE PEAKS
CONDOMINIUM CORPORATION NO. 072 8880**

BOARD MEETING MINUTES

PLACE: Amenities Room 136 A

DATE: Thursday, May 21, 2015

TIME: 6:30 p.m.

- 1) QUORUM:
- | | |
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| X President - | Robert Eastwood |
| X Vice President - | Kelly Berry |
| Secretary – | Vilia Tosio absent with regrets |
| X Treasurer - | Katherine Ambrus via phone after being contacted at 7:43 p.m. |
| X Privacy Officer - | James Munro |
| X Member- at-Large - | Nader Tavassoli left at 7:00 p.m. |
| X Member-at-Large - | Frank Lewis |

Helena R. Smith, ACCI, FCCI for Mayfield Management Group Ltd.
Edith O’Flaherty for Mayfield Management Group Ltd.

2) MEETING CALLED TO ORDER BY CHAIR Robert Eastwood at 6:50 p.m.

3) OLD BUSINESS ARISING FROM LAST MINUTES:

- a) Management Contract – The Board discussed the development of a RFQ package.

MOTION: To develop an RFQ package
Kelly Berry/James Munro

CARRIED.

- b) Garage Door – Reviewed warranty and specifications for a rubberized door for the parkade.

MOTION: To approve the supply and installation of 1 rubberized door for the Parkade for a cost of \$39,900. This is a Reserve fund expense.
Kelly Berry/James Munro

CARRIED.

Vilia Tosio, Nader Tavassoli & Katherine Ambrus all voted no.

- c) Lighting LED – Converting to LED bulbs was discussed by the Board. Tabled until more detailed information is available.

- d) Re-circ Pumps – The Board reviewed the quote to install sensors on the re-circ pumps and discussed the benefits this will provide in terms of energy savings and prolonged life on hot water system and pipes.

MOTION: To approve the supply and installation of sensors on the re-circ pumps for a cost of \$8,323.40.
Frank Lewis/James Munro

CARRIED.

Vilia Tosio, Nader Tavassoli & Katherine Ambrus all voted no.

- e) Maintenance Personnel – A proposal from the site manager on current requirements will be requested. The Board will review last month's HVAC costs and look at the possibility of using a summer student or resident. A table was sent to the site manager.
- 4) Meeting adjourned by Chair at 8:20 p.m.