

Canterbury Common Residents Association
Minutes of the Board of Directors Special ZOOM Meeting
July 27th, 2020

Present: Jim Brady, Ron Zamulinski, Dorothy Bull, Lee Maher, Ken Gadsden, Nora Senechal, John Brewer, Murray Smith, Marilee Egan. **Regrets:** Birgit Pullen, Dave Sparling,

Recording Secretary: Marilee Egan

Guest: Gord Simmons

Call to Order: A quorum of Directors being present, the meeting was declared duly constituted by the President, and began at 1:30 p.m.

Purpose of the meeting: to review expenditures proposed by the CTC for the Centre.

President Jim Brady opened the meeting, and invited CTC co-chair Gord Simmons to provide the background and rationale for the following expenditures:

1. The purchase of window coverings for the Centre:

Gord Simmons explained the rationale for the purchase of window coverings. He referred to heating and cooling effects, prevention of sun damage to the new floors, and some degree of improvement in acoustics. The cost including tax is \$13,266, plus installation. Lee Maher stated that since some blinds would be replacement items and some new, funds could be provided by a combination of monies from the Replacement Reserve Fund and the Capital Fund. After some discussion the following motion was made:

MOTION: Moved by Ron Zamulinski and seconded by Nora Senechal that window coverings be purchased for the Centre as recommended by the CTC. All in Favour - CARRIED

2. Crack repair and blacktop application on the West parking areas from the Kiosk to the Northwest corner of the Centre.

Gord Simmons explained that when comparing before and after photographs of the parking lot, the Committee found that no additional damage was made by Geranium except one small area which they repaired, so any parking lot improvements would be at our cost.

He also stated that new information showed considerably higher costs than first proposed for a skim coat application; consequently the Committee declined that option. Instead they recommend crack repairs, then a blacktop overlay at a cost of \$22,713 including tax which should extend the life of the parking lot by 3 to 5 years. Following discussion, the following motion was made:

MOTION: Moved by Murray Smith, seconded by Nora Senechal to accept the CTC recommendation to contract for crack repair and blacktopping overlay continuing north from the Kiosk to the entire parking area.

**In Favour – 7
Opposed – 1 CARRIED**

Adjournment: Moved by Ron Zamulinski that the meeting adjourn at 2:10 p.m.

Jim Brady, President

Marilee Egan, Recording Secretary

Date

Date

