

2/22/04

Richardson Sq Condo

Faye Vader called the meeting to order at 6:45 pm.

There were seven residents in attendance Faye Vader, Marie Hausler, Mable Weave, Martha Barton, Anne Lumb, Heinore Fussen and Arthur Herrick.

The minutes of the previous meeting were read and were accepted approved by Martha Barton recorded by Marie Hausler. All were in favour.

Faye Vader showed a financial statement reporting no outstanding bills and a balance of \$7000. (Seven thousand dollars)

Faye reported having the fire alarms tested, and replaced one which was not up to standard.

Residents were asked to check the smoke alarms in their units and reminded to put new batteries in them. Another safety precaution was suggested to have two packages of baking soda on hand in case of grease fires.

It was reported that some trouble with the furnace had been checked out and a new pump was installed at a cost of \$1300 (three hundred) dollars.

Fay reported purchasing two electric heaters, to be used as a back up system to prevent the water pipes from freezing. The water system is overhead. It was further suggested that each resident purchase one or two electric heaters, to be used in emergency should the heat fail.

It was also suggested that the residents purchase flash lights in case of emergency. These would be safer than candles. Also the Association purchase a large flash light to aid evacuation.

A suggestion was made to purchase an extra sump pump.

There was some discussion about extra keys for the rear door.

A discussion about the bylaws came up and as our operating budget is small, we need a lawyer to read & explain some points to us. Such as - what if an owner wanted to install a dish instead of cable. No one of us is

familiar with what we can & cannot do, Anne Lumb suggested we contact the lawyer who holds the sessions that help people free of charge. More later!

Fire insurance was discussed - there is a \$500 (five hundred) dollar deductible.

Fay reported that the electric cost had increased due to extremely cold weather and extra use for our cars; heaters. More on this next winter!

As there was no more business Faye made a motion to adjourn, seconded by Marie Hauster.

Reported by Anne Lumb