

Approved Minutes - Council Meeting - Strata 2720 – May 24, 2007

Attending: Roger Taylor, Will Carter, Mary Lou Newbold, Don Gorby, Anita Walper, Wanda Farrant

Absent: Donna Bishop, Tracy James

Quorum: Yes

Minutes taken by: Mary Lou Newbold

The meeting was called to order at 7:35 PM at Don's place.

1. Review Minutes

a. March Minutes

- i. Correct: Tracey to Tracy

b. April Minutes

- i. Maintenance and Repairs 4a) Annual Sprinkler Report paragraph several grammatical changes, Roger to do.

2. Financial Review

a. April 2007 F/S

- i. Landscaper has not invoiced for the past three months. Roger will e-mail to request an up to date invoice so we are current at year end.
- ii. Hydro appears to only have one invoice paid this month, Roger asked Will to look into second Hydro invoice for this month as we want current numbers for the year end.

b. Arrears

- i. Nothing to report

c. Insurance Renewal

- i. Roger has been advised that we should see a small reduction in our insurance renewal premium this year

3. Maintenance/Repair Items

a. Building Inspection

- i. Report overdue – Roger has been requesting the report and is meeting with Doug Downs from Eagle Eye Restoration this week to go over the testing areas.
- ii. Outstanding items – HC117 some work in the bedroom is incomplete, CP407 had skylight issues during the heavy snow.
- iii. Repairs – will be addressed upon completion of report

b. Painting Quotes – Roger requested quotes from WG Interiors, Cascade Painting, Rocky's Renovations, Eagle Eye Restoration and one other. To date we have received responses back from Rocky's and Eagle Eye to say they will get quotes to us soon. The other three did not reply to our request and three follow up e-mails. Will suggested another painter, Joe's Painting. Will to contact Joe and give him Roger's work phone number.

c. HC West-end Fence Quotes – Rocky's Renovations to come out this week to quote. Roger will also ask Joe's Painting as the company is also Joe's Construction.

d. Fire System Repairs - Work is underway and expected to be completed soon.

e. CP West Stairwell Doors – repaired and all working fine.

f. Garage Power Washing – Anita will contact the City of Victoria to not ticket cars parked on the streets May 29th and 30th while the garage is being power washed.

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4. Security Issues

- a. None

5. Other Items

- a. Composting – Roger received information from Tracy and Baywood will mail to owners with the gas meter requests.
- b. Helpful Hints List for new owners – Roger and Anita will get together to work on this sometime next week.

Next Meeting: Thursday, June 19, 2007 at 7:00 pm at Anita's Place

The meeting adjourned at 8:50