

Approved Minutes - Council Meeting - Strata 2720 – December 17, 2007

Attending: Roger Taylor, Will Carter, Mary Lou Newbold,
Donna Bishop, Carol Kronbauer, Lorne Grand

Absent: Tracy James, Anita Walper, Wanda Farrant

Quorum: Yes

Minutes taken by: Mary Lou Newbold

The meeting was called to order at 7:20 PM at Mary Lou's place.

1. Review Minutes

- a) Tabled to Next Meeting

2. Financial Review

- a) November 2007
Council asked that Lisa at Baywood include the list of Charges and Disbursements when sending the financials.
Will Carter of Baywood requested that Council contact the bank to arrange an auto debit for the T-Bill account to receive funds from the Trust Account on a more regular basis. Roger and Donna will go and meet with someone at Scotiabank after the New Year.
- b) Arrears
Nothing to discuss

3. Maintenance/Repair Items

- a) Garage Ventilation Fans – three required maintenance this past month
- b) Annual Fire Inspection required for January 17th and 18th. Donna will attend to this.

4. Bylaw Items

- a) Two unauthorized flooring changes (HC 208, CP 412) Strata has received a noise complaint from the unit below CP 412. This unit is in the process of being sold, but the Form B has not been released. Council decided to fine owner of CP 412 \$100 for altering the flooring without council prior approval. Council will send the owner a letter by e-mail advising of fine, and indicate the potential implications of not returning the signed forms.

5. Security Related Items

- a) None.

6. Other

- a) Management Agreement – Council voted to remove Baywood Property Management as signing authority on the Investment Reserve Account. In Favor: 5 Opposed: 0
Roger and Donna signed the Management Agreement with Baywood Property Management on behalf of Strata 2720.

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- b) Composting Program – Tracy has communicated with ReFuse and they have assured council in writing that we are not responsible to move the bins in or out of the parking garage for pick up.
- c) Mary Lou will officially resign from council as of this meeting.

Next Meeting Monday January 21, 2008 7:00pm at Carol's Place

The meeting adjourned at 8:50PM