

Approved Minutes – Council Meeting – Strata 2720 – March 17, 2008

Attending: Tracy James, Anita Walper, Donna Bishop, Roger Taylor, Carol Kronbauer,
Will Carter

Absent: Lorne Grand, Wanda Farrant

Minutes taken by: Anita Walper

Quorum: Yes

The meeting was called to order at 7:35 p.m.

1. Review of February 20, 2008 Minutes

The February 20, 2008 Minutes were amended as follows:

- (a) Item 2(b): Remove “have” between “to” and “maintain” on the first line;
- (b) Item 6(a)(i): change “has” to “have”.

The Minutes of the February 20, 2008 meeting were adopted as amended.

2. Financial Review

- (a) The February, 2008 financial statement showed a total investment worth \$1,000,076; a GIC was due for \$20,000; Unit CP412 has sold and outstanding gas bills will be paid; the budget is in line with projections; the power bill is lower due to replacement of timer switches on the roof top ventilators and the use of power smart bulbs in both buildings.
- (b) Accrued interest/interest income review – carried forward.
- (c) Arrears – none.

3. Maintenance/Repair Items

- (a) Garage level doors to elevators/stainless steel guards – Roger will follow up with sheet metal company.
- (b) HC206 water on the ceiling – Eagleye/Roger are looking into this and the repair will happen quickly.
- (c) Locker #88 – lock will be cut and the items disposed of as soon as possible.
- (d) Mouse droppings were found in the locker room – nine traps were set over a one month period and no mice were caught. No droppings found since.
- (e) HC203 main bathroom had water on the ceiling – the problem has been resolved and Eagleye will make the necessary repairs.

4. Bylaw Items

None

5. Security Related Items

None

6. Other

- (a) Composting Program update – the two large compost disposal bins were stolen and will have to be replaced.
- (b) Bike area cleanup – carried forward.

Next meeting: April 21, 2008 at HC104 Donna Bishop

Meeting adjourned at 8:30 p.m.