

Approved Minutes – Council Meeting – Strata 2720 – May 26, 2008

Attending: Roger Taylor, Will Carter, Carol Kronbauer, Anita Walper, Wanda Farrant,
Tracy James
Absent: Lorne Grand, Donna Bishop
Minutes taken by: Anita Walper

Quorum: Yes

The meeting was called to order at 7:20 p.m.

1. Review of March 17, 2008 Minutes

The March 17, 2008 Minutes were amended to read:

- “3(a) Garage steel doors to elevators/stainless steels guards – Roger will follow up with the Sheet metal company.
- Next meeting: April 21, 2008 at HC104 Donna Bishop.”

The March 17, 2008 Minutes were adopted as amended.

2. Review of April 21, 2008 Minutes

The April 21, 2008 Minutes were amended to read:

- 3(a) HC206 water on the ceiling – Eagleye has completed repairs.
- 3(c)(iii) HC203 main bathroom, water on ceiling.
- 3(c)(v) The number “5” from the front of HC is to be mounted.
- 3(c)(vi) Egg stains are on the outside of the building near HC211.
- 6(c) Council discussed the increased frequency of refuse being left by the recycle/garbage bins.

The April 21, 2008 Minutes were adopted as amended.

3. Financial Review

- (a) The April, 2008 financial statement – Wanda will review the interest income and email Council the information.
- (b) Arrears – none.
- (c) Accrued interest/interest income review – Wanda/Will will provide Council with the information.
- (d) Transfers to GIC/Investments – Friday, May 30, 2008 meeting has been planned to discuss with the bank.

4. Maintenance/Repair Items

- (a) Garage door damaged – estimated \$900 to repair/replace
- (b) Cracked windows – CP305 and CP412 to be repaired
- (c) Window washing – to be scheduled
- (d) Carpet replacement – obtain quotes
- (e) Interior painting – obtain quotes
- (f) Bike area clean-up – Council will mark the bikes with tape that are to be removed
- (g) Landscaping – CP entry beds need attention, landscaper to be notified. CPTED review of area by Police to be arranged
- (h) West end HC garage fan not running

5. Bylaw Items

None

6. Security Related Items

- (a) Suite break-ins HC101 and HC102 – three days apart
- (b) Bristol Park requested discussion about security requests on landscaping.

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7. Other

- (a) Composting Program – small individual totes were distributed to CP and HC
- (b) The garage area by the recycle/garbage bins needs to have a video camera installed to track the culprits who are leaving personal items outside the bins.
- (d) Insurance renewal – quotes have been requested and follow-up made, expiry May end.

Next meeting: June 23, 2008 for 7:30 p.m. at HC106

Meeting adjourned at 8:40 p.m.