

## **Approved Minutes – Council Meeting<sup>L</sup> – Strata 2720 – August 18, 2008**

**Attending:** Will Carter, Anita Walper, Roger Taylor, Carol Kronbauer, Donna Bishop, Tracy James, and guests (Wanda Farrant and Mary Lou Newbold)

**Absent:** Lorne Grand

**Minutes taken by:** Anita Walper

**Quorum:** Yes

The meeting was called to order at 6:45 p.m.

**1. Review of July 14, 2008 Minutes**

The July 14, 2008 Minutes were amended by moving the last sentence from 3(d) to the end of 3 (o). The July 14, 2008 Minutes were adopted as amended.

**2. Financial Review**

Financial statements will be distributed at the next meeting.

**3. Maintenance/Repair Items**

(a) Carpet Replacement – Fuzzy Wuzzy Carpets advised that the 30-day price quote from the manufacturer had expired. It will cost an additional \$952.00 for the carpeting.

(b) Painting Quotes

i. Empress Painting provided a quote received that stated it would cost \$56,575.00 to paint the walls, corridors, all trim, baseboards, and stairwells for BOTH buildings. This is the only quote for interior painting received to date.

ii. A quote for the exterior painting of Churchill Place was \$53,850.00 for two coats. There would be a 10% discount if both buildings were painted at the same time.

iii. Two more quotes are expected.

(c) Landscaping Quotes – follow up for next meeting.

(d) CP109 Bath Tub Damage – pictures of the tub were taken and sent to the insurance company with a recommendation that the tub be replaced, awaiting a response.

(e) Hampton Court East Exit Door – the exit sign had been damaged and needs to be replaced.

**4. Bylaw Items**

None

**5. Security Related Items**

None

**6. Other**

The AGM is booked for August 27, 2008 at the Legion on Gorge Road.

**Next meeting:** to be determined after the AGM.

Meeting adjourned at 8:30 p.m.