

Approved Minutes – Council Meeting – Strata 2720 – Sep 22, 2008

Attending: Donna Bishop, Jarra Ford, Anita Walper, Will Carter, Roger Taylor, Tracy James
Absent: Carol Kronbauer
Minutes taken by: Anita Walper

Quorum: Yes

The meeting was called to order at 7:10 p.m.

1. Review of August 18, 2008 Minutes

The August 18, 2008 Minutes were adopted as circulated.

2. Financial Review

- (a) Financial statements for July and August were distributed at the meeting. Items to be looked into are accrued interest due on the GIC and fireplace gas recoverables.
- (b) Arrears – Units CP211 and HC403 are both one month in arrears. Unit HC208 is five months in arrears as well as the July to September increase in strata fees. Fines will be levied.

3. Maintenance/Repair Items

- (a) Carpet Replacement – Fuzzy Wuzzy Carpets has installed stairwell carpeting in Hampton Court. There are problems with 70% of the door sills – the doors are not closing properly. The estimates for Churchill Place are expected the first week of October.
- (b) Painting Quotes – Two more quotes were received for painting from Jessie Miller and Garth Gower, these are for budgetary purposes.
- (c) Landscaping Quotes – A council member walked about the premises with a landscaper for quote purposes. Other quotes are forthcoming.
- (d) Elevator carpet at garage level – quotes have been requested.
- (e) HC110 kitchen sink drain – dirty water backup has been occurring. A plumber will be called for repair.
- (f) HC garage level walls by the elevators – the handyman has filled and painted the hole in the wall.
- (g) Sprinkler system – there are three broken sprinkler heads that will need repair.
- (h) Garage door – an emergency call out was made for a broken belt.

4. Bylaw Items

None

5. Security Related Items

Crime Prevention Through Environmental Design report – to be reviewed at next meeting.

6. Other

New Executive appointments:

President – Roger Taylor

Vice-President – Donna Bishop

Recording Secretary – Anita Walper

Treasurer – Jarra Ford

Landscaping – Tracy James

Janitorial – Carol Kronbauer

The Executive were reminded to attend at the Oak Bay Branch of the Bank of Nova Scotia to sign the authorization cards.

Next meeting: October 21, 2008 at 7:30 p.m. CP209

Meeting adjourned at 9:08 p.m.