

Approved Minutes – Council Meeting – Strata 2720 – December 18, 2008

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

Quorum: Yes

The meeting was called to order at 7:15 p.m.

1. Review of November 24, 2008 Minutes

The November 24, 2008 Minutes were amended as follows:

- (a) 2(b) - add the words “of HC208” at the end of the paragraph;
- (b) 3(b) - change “work safe” to WorkSafe” in the last sentence;
- (c) 3(e) to read as follows: “HC304 – Eagleye Restoration was called to investigate and repair a reported small amount of water ingress through a bedroom window.”
- (d) 3(g) - add the word “unit” after the hyphen.

The November 24, 2008 Minutes were adopted as amended.

2. Financial Review

- (a) Financial statements for October and November were reviewed.
- (b) Arrears – Unit HC208 remains in arrears so a \$200 fine plus interest will be applied. Foreclosure notice will be sent to the Mortgagee.
- (c) GIC Investments – Council will look into GIC Direct and other investment options for the April 2009 maturity date.

3. Maintenance/Repair Items

- (a) Hampton Court front door lock cylinder was replaced.
- (b) Garage gate door has not been closing properly. The reflector beam on the wall beside the gate requires cleaning from dirty rain water splashing on it when vehicles enter the underground parking garage.
- (c) Landscaping quotes – waiting for further quotes.
- (d) Balcony inspections – the weather has delayed the completion of the balcony inspections.

4. Bylaw Items

HC403 has been rented without permission from Council.

5. Security Related Items

none

6. Other

- (a) Rodent droppings have been found in the locker room. Council will investigate and set traps.
- (b) The west end rooftop ventilator will be checked to see if it is functioning properly.

Next meeting: January 9, 2009 at HC106 @ 7:00 p.m.

Meeting adjourned at 8:15 p.m.