

## **Approved Minutes – Council Meeting – Strata 2720 – March 17, 2009**

**Attending:** Roger Taylor, Will Carter, Donna Bishop, Jarra Ford , Tracy James, Anita Walper

**Absent:** Carol Kronbauer

**Minutes taken by:** Anita Walper

**Quorum:** Yes

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

**1. Review of February Minutes**

The February Minutes were tabled until next meeting.

**2. Financial Review**

- (a) Financial statements for February were reviewed. The expenses are on or under budget.
- (b) Arrears – Unit HC208 remains in arrears. \$1,120 was paid March 2, 2009 but \$2,401.91 is still outstanding. The owner has advised that they will be attempting to reorganize finances and has requested that the late fines and interest be waived to enable payment. Council has agreed to reverse late payment fines, if the outstanding fees and interest are paid within 30 days. A letter will be sent advising the owner.

**3. Maintenance/Repair Items**

- (a) The rooftop ventilators on CP and the west end of HC have been repaired.
- (b) CP104 laundry exhaust pipe repair has been completed.
- (c) HC304 has possible leaky windows remaining after the work was completed on the stack. The contractor will be contacted to look into this.
- (d) CP109 bathtub replacement is progressing.
- (e) Landscaping – Tom Duke, Landscaper, will be advised to commence landscape work on April 1, 2009.

**4. Bylaw Items**

None

**5. Security Related Items**

None

**6. Other**

- (a) Signs are needed by the garbage/recycling bins advising that dumping outside the bins is not permitted; residents are responsible for removing/disposing of personal items at Ellice Recycling or Hartland Road Dump; a \$200 maximum fine will levied on those dumping illegally.
- (b) A sign advising that drivers should not follow cars down the driveway is required.

Next meeting: April 23, 2009 at CP209 @ 7:00 p.m.

Meeting adjourned at 8:33 p.m.