

# **Approved Minutes – Council Meeting – Strata 2720 – May 21, 2009**

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

**Quorum:** Yes

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

## **1. Review of Minutes**

April 23, 2009 Minutes were amended by:

- (a) switching Donna Bishop with Carol Kronbauer in attending/absent lists at the top of the minutes;
- (b) changing 2(a) to delete “RBC” and replace it with “Scotiabank”;
- (c) changing 2(a), at the end of the second line, by deleting the word “out” and substituting it with the word “our”;
- (d) adding in 3(d), at the end of the first line, the word “of”;
- (e) adding in 3(d) the word “screen” after “privacy”;
- (f) changing the location of the next meeting from “CP3119” to “CP311”.

The April 23, 2009 Minutes were adopted as amended.

## **2. Financial Review**

- (a) Financial statements for April were reviewed. A small service charge of \$21.40 was believed to be a service fee for transferring funds to pay strata fees. Other expenses appeared to be on budget.
- (b) Arrears – HC208 has made no payments to date for April. Interest and late fees will continue to accumulate.
- (c) Investment renewal – Council will enquire with other institutions for rate information on investment renewals to find out if better rates are available than what Scotiabank is offering.

## **3. Maintenance/Repair Items**

- (a) Council was informed that there is no carpet recycling centre in the Greater Victoria area, closest is Toronto.
- (b) Annual inspection report from DougLes Consulting is expected by May 29, 2009.
- (c) CP109 bathtub replacement – work is expected to be completed by May 29, 2009.
- (d) Irrigation System – the sprinkler system has already been activated, however, repairs to at least three areas is expected to be completed on May 22, 2009.
- (e) Storm water bylaw inspection – storm water inspection by BC Hazmat is scheduled for May 22, 2009.
- (f) Landscaping – improvements look good. No invoice has been received from the landscaper and no contract has been signed to date. Council will contact the landscaper.
- (g) Window washing – Victoria Window Cleaning is not available and Grand Exteriors has not provided a quote for window washing. Doug’s and Marshall’s will be providing quotes for window washing.
- (h) Building painting – exterior painting is best done mid-July to August end. Approval will be sought from the owners at the next AGM prior to giving DougLes Consulting the go ahead for August-September start time for painting the exterior of both buildings.
- (i) Underground parking – power washing will have to be booked. Council will also ask if the front driveways could also be power washed at the same time.
- (j) Bike locker room – the bike locker room is dirty and needs to be cleaned.

## **4. Bylaw Items**

None

## **5. Security Related Items**

Homeless people are using the front stairwell on Manchester for sleeping and other activities.

## **6. Other**

- (a) Gas fireplace meter readings – a notice will be sent to the owners for current gas fireplace meter readings.
- (b) Newsletter – will need to be worked on by Council.

Next meeting: June 15, 2009 at HC402 @ 7:00 p.m.

Meeting adjourned at 9:10 p.m.