

## **Approved Minutes – Council Meeting – Strata 2720 – July 15, 2009**

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

**Absent:**

**Minutes taken by:** Anita Walper

**Quorum:** Yes

The meeting was called to order at 7:28 p.m.

### **1. Review of Minutes**

The June 15, 2009 Minutes were amended as follows:

- (a) Removal of extra commas in the attendance list
- (b) Under #1 Review of Minutes – change “My” to “May”
- (c) Under #3(f) change “ConTech” to “CanTech”.

The June 15, 2009 Minutes were adopted as amended.

### **2. Financial Review**

- (a) Financial statements for June were reviewed. The late bills received in July will be posted for the month of June.
- (b) Arrears – HC208 will be fined and interest charged. HC214 a letter will be written about the arrears.
- (c) Budget Preparation
  - (1) Draft budget was reviewed.
  - (2) Late invoices from Eagleye and DougLes Consulting to be paid and posted in June.

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

- (a) CP109 bath tub replacement has been completed and signed off. The total cost was \$3,900 has been submitted to the insurance company for reimbursement.
- (b) Fire suppression system update - two accelerators have been installed in the garage. CP107 was missing a sprinkler head and will be installed.
- (c) Lock room on HC side – door closer was replaced.
- (d) HC front door sill will be replaced as the door is not closing properly at times.
- (e) HC107 water ingress - laundry room leakage from HC207.

### **4. Bylaw Items**

- (a) Storm Water Bylaw spill kits/plan – two spill kits have been ordered and will be installed in the garage.
- (b) A monitoring station may have to be installed at the sump pump location – clarification has been requested.

### **5. Security Related Items**

None

### **6. Other**

- (a) Gas fireplace meter readings update – 95% of the readings have been collected.
- (b) Strata Council meetings – the length and timing of the meetings was discussed. Council decided to have the meetings on the third Monday of each month as follows:
  - August 17, 2009 @ 6pm at Will Carter’s
  - Monday, September 21, 2009 @ 7:30pm HC106
  - Monday, October 19, 2009 @ 7:30pm CP209
  - Monday, November 16, 2009 @ 7:30pm HC402.
- (d) Annual General meeting to be held Monday, August 24, 2009 @ 6:45pm – Legion at Gorge and Jutland.
- (e) Council approved the purging of all Strata Plan VIS2720 records held at Baywood, except bylaws and AGM minutes, up to and including June 2002.

Next meeting: August 17, 2009 at Will Carter’s home @ 6:00 p.m.

Meeting adjourned at 9:15 p.m.