

Approved Minutes – Council Meeting – Strata 2720 – June 21, 2010

Attending: Carol Kronbauer, Anita Walper, Tracy James, Donna Bishop, Roger Taylor, Will Carter of Baywood Property Management

Absent: Jarra Ford

Minutes taken by: Anita Walper

Quorum: Yes

The meeting was called to order at 7:39 p.m.

1. Review of Minutes

The May 17, 2010 Minutes were amended in 2(a)ii by changing the word “transferring” to “recording”.
The May 17 Minutes were adopted as amended.

2. Financial Review

- (a) Financial statements for May were reviewed. All budget items appear to be on track;
- (b) Arrears HC208 and HC 214 - fines and interest will be applied;
- (c) Insurance Renewal – Insurance will cost the same as in 2009;
- (d) Investments – Copies of the strata plans were given to Council member to provide to the Credit Union;
- (e) Glover Painting WCB – Baywood Property Management has paid the outstanding fees due Worksafe BC from the 3% holdback funds.

3. Maintenance/Repair Items

- (a) Building Inspection
 - i. HC103 – patio drain modifications are being made and brought up to current Code and the work is ready to close,
 - ii. Eagleye will be doing power washing of the outside of both buildings in preparation for painting,
 - iii. HC401 – living room window is broken and will be replaced;
- (b) HC101 – patio door sticks and won’t close;
- (c) Sprinklers – can the frequency be adjusted to reduce the cost, need to speak to the landscaper.

4. Bylaw Items

- (a) HC105 noise complaint - a \$100 fine will be levied for loud music and disturbing the neighbours;
- (b) Camera/computer recording for garbage/recycling area – signs will be prepared and placed in the area.

5. Security Related Items

None

6. Other

Budget preparation for the AGM – HST adjustment is required.

Next meeting: July 26, 2010 at 7:30 p.m. in HC106.

Meeting adjourned at 9:06 p.m.