

Approved Minutes – Council Meeting – Strata 2720 – August 23, 2010

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

Absent: Carol Kronbauer

Minutes taken by: Anita Walper

Quorum: Yes

The meeting was called to order at 6:40 p.m.

1. Review of Minutes

The July 26, 2010 Minutes were adopted.

2. Financial Review

- (a) Financial statements for July were reviewed. Janitorial, landscaping, repair & maintenance, electrical and composting figures for previous year end are being held until July for closing so some expenses may show in August;
- (b) Arrears HC208 and HC 214 - fines and interest will be applied and a letter sent to the owner;
- (c) Investments – Coast Capital now has all the documentation and money. The pre-authorized contribution (PAC) will be set up once the account information is available.

3. Maintenance/Repair Items

- (a) Building Inspection – Council is waiting to receive the final building inspection report from Eagleeye Restoration;
- (b) Hampton Court front door – the glass is broken in the door and is scheduled for replacement;
- (c) Hampton Court west end stairwell inside garage door – the door does not always close, it has to be pulled to close tightly.

4. Bylaw Items

None

5. Security Related Items

None

6. Other

- (a) Annual General Meeting – the AGM will be held on September 15, 2010 at the Legion on the Gorge
 - (i) Council discussed the 2010/2011 proposed budget and noted adjustments to repairs & maintenance,
 - (ii) the strata fees will need to be changed to reflect the increase in the 2010/2011 proposed budget;
- (b) Garage signs – to be sent to Council for review.

Next meeting: September 15, 2010 following the AGM

Meeting adjourned at 8:00 p.m.