

## Approved Minutes – Strata 2720 - Council Meeting - Feb 21, 2011

Attending: Will Carter of Baywood Properties, Roger Taylor, Donna Bishop, Anita Walper, Marco Taccarelli, Judy Phillips.

Absent: Tracy James, Carol Kronbauer.

Minutes Taken by: Judy Phillips

Quorum:

Meeting called to order: 7.35 p.m.

### 1. Review Minutes

The minutes of Jan 17, 2011 were reviewed, amendments made, and adopted.

### 2. Financial Review

a. There is no update on the service charges of over \$300 charged by Scotiabank. Will Carter will investigate this and report back to council.

b. The owner of 208HC remains in arrears but is paying the strata fees and a little extra each month.

The owner of 309HC has provided a void cheque for payments.

c. There were no changes in investments. Will Carter informed council that Scotiabank has the best investment rates as they match ING Direct.

d. Flooding of substation. The Strata Council for Bristol Park have asked us for the following information:

\* A copy of the plumbing plans related to the sub station and sump pumps, so that Strata Council can ensure the sump pumps in question are dedicated to the substation.

\* Copies of invoices for previous maintenance on the sump pumps.

\* Copies of any written reports or recommendations in writing with regard to upgrades.

The information will be forwarded when received from Doug Downs of Eagleye.

### 3. Maintenance Items

a. Update on HC fire door replacement is expected on Friday 25<sup>th</sup> February.

b. If there is no update regarding the CP building sign by the end of February, another company will be contacted.

c. Tracy James has purchased lobby furniture for CP.

d. The painting of the stairwell began on February 21<sup>st</sup>.

e. There is no update on the dripping roof drain pipe in the CP stairwell – garage level.

f. The garage door treadle hose has been replaced, but needs adjustment.

### 4. Other

a. Council has not as yet met with CMHC regarding the underwriting of high ratio mortgages.

b. Types of “Private Property” signs were discussed.

c. Will Carter will provide a summary of strata bylaw changes by the end of May.

Next Meeting: Monday March 21<sup>st</sup> in CP 410 @7.30 p.m.

Meeting terminated: 9.25 p.m.