

# Unapproved Minutes – Strata 2720 - Council Meeting – August 13, 2012

Attending: Will Carter of Baywood Property Management, Roger Taylor, Donna Bishop, Anita Walper, Tracy James, Shane Bowman, Marco Taccarelli

Absent: Judy Phillips

Minutes Taken by: Anita Walper

Quorum: Yes

Meeting called to order: 6:10 pm

1. Review Minutes

The minutes of July 24, 2012 were reviewed, amended and adopted.

2. Financial Review

- a. June EOY financials – b/f
- b. July financials – b/f
- c. Arrears – b/f
- d. Investments – no change.
- e. There has been no reply to the follow-up email to the Bristol Park strata council regarding reimbursement for substation repairs.

3. Maintenance Items

- a. Lobby furniture – b/f
- b. HWT bulk replacement - to start August 20, 2012
- c. Building Inspection – waiting for Engineering report
- d. Hampton Court – east garage stairwell door latch has been repaired
- e. Garage door – treadle hose repaired
- f. Fire alarm in Churchill Place – the compressor vs. accelerator rates were set too close together and the alarm was triggered when the pressure dropped too low.

4. Bylaw Items

- a. Special Resolution for AGM regarding hot water tank replacement every 8 years – to be sent to the owners along with the AGM notice.

5. Security related items – none

6. Other

- a. AGM - scheduled for Monday, September 17, 2012 @ 6:30 p.m. in the Legion on Gorge Road, notices to be sent/mailed
- b. Quotes for the Depreciation Report – b/f as no response to email.
- c. Gas meter readings – b/f
- d. BC Hydro – b/f meter readings
- e. Hampton Court roof fan – fans are not running in HC hallways, will be looked into
- f. Seagulls – Bristol Park has a baby gull on their roof.

Next Meeting: AGM September 17, 2012 at 6:30 pm in Legion on Gorge Road

Meeting adjourned: 7:25 pm