

# Approved Minutes – Strata 2720 - Council Meeting - Apr 15, 2013

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

Absent: Shane Bowman

Minutes Taken by: Judy Phillips.

Quorum: Yes

Meeting called to order: 7.35 pm

## 1. Review Minutes

The minutes of Mar 25, 2013 were reviewed, amended and adopted.

## 2. Financial Review

- a. The elevator costs were over budget due to a number of call outs, otherwise there was nothing untoward in the financial statement.
- b. Arrears
  1. HC 214. Fees have been paid. The fines and interest remain outstanding. Council received a request to reverse the fines. Council agreed to reverse 50% of the fines if the remaining 50% is paid by May 15, 2013.
  2. HC 208. No payment or communication received.
  3. HC 411. Owner will be notified that payment will be removed from EFT. Fines and interest will be attached if there is no communication from the owner.
  4. HC 101 – Will Carter to confirm if arrears letter has been sent to the owner.
  5. HC 107, HC 403, and HC 305. Will Carter to check amounts as they are unusual.
- c. Investments – no change.

## 3. Maintenance Items

- a. VBE/Herold Engineering – no update.
- b. BC Hydro. Approximately 90% of respondents do not wish to have wireless smart meters installed and/or support a non-wireless option.
- c. Recycling. Awaiting quotes from sign companies.
- d. The garage gate has had a hinge repair and brake adjustment to reduce the noise.
- e. Handyman, Wes Ough, will be asked to continue on carrying out general maintenance repairs.
- f. Landscaper, Tom Duke, will be asked for a quote to tidy up an un-kept area of the property located at the east end.
- g. Landscaper has been asked to energize and test the irrigation system.
- h. Roger Taylor will request quotes and schedules for window washing.
- i. Roger Taylor will get a quote/s for a new garage entry sign re height restriction.

## 4. Bylaw Items

- a. None.

## 5. Security Items

- a. The delivery of the computer mounting station is pending.

## 6. Other

The deadline for the depreciation report is Dec 2013. VISOA produced a list of recommendations these reports. Will Carter will scan this to Roger Taylor for review.

Next Meetings: May 13, 2013 @ 7.30 pm at Donna's; June 17, 2013 @ 7.30 pm at Roger's

Meeting adjourned: 9.15 pm.