

Approved Minutes – Strata 2720 - Council Meeting – May 13, 2013

Attending: Donna Bishop, Roger Taylor, Anita Walper, Will Carter (BPM), Shane Bowman

Absent: Judy Phillips, Tracy James

Minutes Taken by: Anita Walper

Quorum: Yes

Meeting called to order: 7.45 pm

1. Review Minutes
The minutes of April 15, 2013 meeting were reviewed, amended and adopted.
2. Financial Review
 - a. April 2013 elevator and repairs/maintenance are over budget.
 - b. Arrears
 - HC208 is in arrears, fines and interest will be charged
 - HC214 has paid 50% of outstanding arrears and is now on EFT
 - HC305, HC403 and HC411 all have small amounts outstanding.
 - c. No update on investments.
 - d. Insurance renewal – quotes have been requested.
3. Maintenance/Repair Items
 - a. VBE/Herold Engineering – no update
 - b. BC Hydro – no update
 - c. Recycling signs – Fastsigns provided quotes for three types of signs. Council opted for wooden signs at a cost of \$150 per sign.
 - d. Annual Fire Alarm Inspection – scheduled for June 4, 2013. Shane Bowman will collect keys from owners/tenants.
 - e. Window Washing – to be done by Kelly Carpet and scheduled for May 28/29 Hampton Court and May 30/31 Churchill Place.
 - f. Security System – the mounting has been installed and the balance of the equipment is ready for installation.
4. Bylaw Items – CP412 applied for an exemption to the Rental Restriction Bylaw. Council voted to grant an extension with conditions.
5. Security Related Items – none to report.
6. Other
 - a. Bike Cleanup – B/F June
 - b. Depreciation Report – a quote has been requested from Mills Appraisals and Island Depreciation Reports.
 - c. Gas Fireplace Readings – notice will be sent out.

Next Meeting: HC417 on June 17, 2013 @ 7.30pm.

Meeting adjourned: 9:15 pm