

Approved Minutes – Strata 2720 - Council Meeting - Mar 17, 2014

Attending: Will Carter of Baywood Property Management, Roger Taylor, Shane Bowman, Donna Bishop, Tracy James, Anita Walper, Judy Phillips.

Minutes Taken by: Judy Phillips

Quorum: Yes

Meeting called to order: 7.45 pm

1. Review Minutes

The minutes of the Feb 17, 2014 council meeting were reviewed, amended and adopted.

2. Financial Review

- a. We are well under budget.
- b. Arrears. Only 3 units are in small arrears.
- c. No update on investments.

3. Maintenance Items

- a. The Building Envelope Condition Assessment Report (BECA) was received on Mar 12th. The recommendations will be reviewed by council at next meeting.
- b. The security camera conduit and wiring were installed on Mar 17th and Roger Taylor will check that the wiring is in working order.
- c. The estimated installation date of the new garage door is Mar 21st.
- d. Power failure. Mar 5th for 2 hours. The backup generator worked. The replacement cost for the damaged ballasts was \$600.
- e. Awaiting quotes for a portable back up generator.
- f. Recycling signs and transition – b/f

4. Bylaw items.

- a. HC208. Complaints were received regarding noise. Dates and duration were provided. As the owners had previously received warning letters, council agreed to a fine of \$100.

5. Security Related Items.

- a. The east exit doors of both buildings will be checked to ensure that they always close correctly.

Next Meeting: April 14th 2014, 7.30 pm at CP 301

Meeting adjourned: 8.30 pm.