

Approved Minutes – Strata 2720 - Council Meeting - July 21, 2014

Attending: Roger Taylor, Donna Bishop, Tracy James, Shane Bowman, Judy Phillips.

Absent: Will Carter of Baywood Property Management and Anita Walper.

Minutes Taken by: Judy Phillips

Quorum: Yes

Meeting called to order: 7.50 pm

1. Review Minutes
 - a. The minutes of June 26, 2014 were reviewed, amended and adopted.
2. Financial Review
 - a. Financial Statement/Arrears – unavailable as Will Carter is in the hospital.
 - b. Investments of \$900K delayed. Roger Taylor will follow up.
3. Maintenance Items
 - a. Security Cameras - ready to be installed.
 - b. Signs – b/f
 - c. Recycling and Transition – b/f
 - d. CP Elevator Cab – b/f
 - e. The landscaper, Brendan Dueck will be contacted regarding the sprinkler head replacements and the automatic on/off timing of the system.
 - f. Window washing. Roger Taylor received expensive quotes due to high demand in the summer season. Roger will request quotes from other companies.
4. Other
 - a. Bike area clean-up b/f.
 - b. Gas Fireplace bills have been generated and emailed/mailed to owners.
 - c. There were two medical emergencies recently, HC315 and HC105.

Next Meeting: Tuesday Aug 26, 2014 @ HC106 @ 7.30 pm.

Meeting adjourned: 8.45 pm