

Approved Minutes – Strata 2720 - Council Meeting - Dec 18, 2014

Attending: Will Carter of Baywood Property Management, Roger Taylor, Donna Bishop, Shane Bowman, Anita Walper, Atley Jones, Gayle Chong, Judy Phillips.

Minutes Taken by: Judy Phillips

Quorum: Yes

Meeting called to order: 6.20pm

1. Review Minutes

The minutes of the Nov 26, 2014 Strata Council minutes were reviewed, amended and adopted.

2. Financial Review

- a. Financial Statement. We are ahead of budget. Water was a little high. Otherwise there was nothing else untoward in the November financial statement.
- b. Arrears. HC208 is in arrears. Will Carter will send a letter warning of fines and interest. HC108 has a new owner. Will Carter to follow up with new owner to coordinate payments. Seven units are in small arrears. Will Carter to contact the owners.
- c. Investments. No change

3. Maintenance Items

- a. Annual sump and generator inspection – completed.
- b. HC406 – wasp nest – b/f
- c. HC414 – wasp nest – b/f
- d. CP406 – skylight – b/f
- e. Garage level – Fire suppression replacement – b/f

4. Security Items

- a. CP East stairwell exit door - b/f

5. Other

- a. Bike area – b/f
- b. Review/Training of systems for Council members – b/f
- c. Strata emergencies new telephone # 250-800-3865
- d. “No Smoking” signs for the garage will be considered.

Next Meeting: HC417 Monday Jan 19th 2015 @ 7pm

Meeting adjourned: 7.40pm