

Approved Minutes – Strata 2720 - Council Meeting – May 23, 2017

Attending: Roger Taylor, Atley Jonas, Anita Walper, Judy Phillips

Absent: Ian Froese, Gayle Chong.

Minutes Taken by: Judy Phillips

Quorum: Yes

Meeting called to order: 6.35 pm.

1. Review Minutes

The minutes of the Strata Council meeting of April 25, 2017 were amended and adopted.

2. Financial Review

- a. Financial Statement – Landscaping, garbage/recycling are over budget. Roger has asked for a quote from Waste Management for a 3 year term for garbage, recycling and organics pick up. Anita will draft a new sign regarding the dumping of unwanted items in the garage, warning that a fine would be imposed.
- b. Arrears – HC 208 is in arrears of \$195.51. SIPM will be asked to provide a GL detail for this unit.

3. Maintenance Items

- a. Garage Gate – Facade Replacement – has been ordered, but has not as yet arrived.
- b. HC Second Rooftop Ventilator – Replacement – no confirmation date as yet.
- c. Window Washing – quotes have been requested.
- d. Exterior Cleaning - quotes from various companies have been requested.
- e. Garage Pressure Washing – scheduled for June 15 & 16, 2017. Roger will ask the janitor for a quote to include the garage ramp walls.
- f. Irrigation system - Brendan Dueck of No Limits Irrigation will try to get it up and running either this week or next.

4. Bylaw Items

None

5. Security Items

- a. Access Control – Phase 11 – West Stairwells Floors 1 to 4 – Quotes. Roger was given a quote of \$28,000 for the 8 doors by Paladin. Roger considered that was too expensive, so Paladin reviewed the quote and it is now \$21,000 plus taxes. Council approved payment.
- b. Garage Level – Lever handles have been installed by Acme Locksmith. The invoice is for \$2,847.02. Council approved payment.

6. Other

- a. Council is requesting quotes and reviewing contracts in preparation for the proposed budget for the Annual General Meeting.
- b. Atley Jonas attended his last Strata Council meeting this evening. We thank him for his years of work and dedication and wish him all the best for the future.

Next Meeting: Tues. 20 June, 2017 @ 6.30 pm - HC 106.

Meeting adjourned: 8.40 pm.