

Approved Minutes – Strata Plan VIS2720 – Meeting on August 22, 2018

Attending: Anita Walper, Joan McInnis, Roger Taylor, Gayle Chong

Absent: Ian Froese, Shick Singh

Minutes Taken by: Anita Walper

Meeting called to order: 6:35 pm

Quorum: Yes

1. Review Minutes

The minutes of the Strata Council meeting of July 17, 2018, were amended and adopted.

2. Financial Review

- a. July financial statements appear to be over budget for garbage/recycling and hydro;
- b. Arrears – CP112 is in arrears so fines and interest will be applied;
- c. Budgeting for fiscal 2019 – requested a budget amount.

3. Maintenance Items

- (a) Sign above garage door has been replaced – nice sign;
- (b) Landscaping – awaiting quotes for mulching and a fee schedule from another landscaping company;
- (c) Muffler replacement on backup generator – still awaiting a quote;
- (d) CP205 requested repairs to the exterior of the unit door – Council awaiting confirmation from owner and their availability to fill, prime and paint the door;
- (e) Depreciation Report – RBC Consulting was contacted for a date to walk about the property to gather information to update the Report;
- (f) CP driveway east entrance drain is uneven and needs to be replaced;
- (g) Garage ramp and surrounding walls need to be pressure washed, the cracks sealed and everything painted;
- (h) HC front entrance privacy screen – Council is awaiting a quote;
- (i) HC 4th floor hallway lights – quotes seem too high;
- (j) CP elevator – inner/outer door repair.

4. Bylaw items

Check out renthello.com.

5. Security Related Items

- a. Fencing – survey package;
- b. Exit/Entrance doors – security astragals;
- c. CP front entrance video camera – waiting for a quote;
- d. CP west stairwell, first floor, wall in under stairs – a quote of \$2200.00 was received, waiting for a second quote.

6. Other

- a. Electric vehicle charging station – B/F;
- b. Succession planning – B/F
- c. Garage gate incident on April 9, 2018 – no response received as of yet;
- d. Churchill fire alarm – Set off by Cantec technician by accident.

Next Meeting: September 18, 2018, at 6:30 pm in CP106.

Meeting adjourned: 8:35 pm.