

# Approved Minutes – Strata Plan VIS2720 – Meeting on February 19, 2019

Attending: Gayle Chong, Shick Singh, Anita Walper., Roger Taylor, Janine Astleford, Dane Philpott, Marco Taccarelli

Minutes Taken by: Anita Walper

Quorum: Yes

Meeting called to order: 6:30 pm

## 1. Review Minutes

The minutes of the Strata Council meeting of January 22, 2019, were amended and adopted.

## 2. Financial Review

- a. January financial statements are all good;
- b. Arrears – CP112 will be fined and interest added.

## 3. Maintenance Items

- a. HC308 kitchen window – another leak on the right hand side of the window was found and repaired;
- b. Painting touch-ups – costs from \$22,000 to \$37,800 were received for the corner plates, Marco will take pictures;
- c. Garage door sensors – order is here and ready to be installed after the timing is changed to 5 seconds.

## 4. Bylaw items

HC403 secure bike room space – it was discovered that the owners were stuffing non-bike items in this room and have been asked to remove the excess items.

## 5. Security Related Items

- a. Fencing gate/fob update – HC front cage needs repair to cut fencing; HC east end stairs to have alert show when there is forced entry;
- b. Suggested changing keys to no pick style – 7 keys/doors = \$1130 (total cost \$16,000), 10 doors have to verify the cylinders fit the handsets – 5 keys.

## 5. Other

- a. Garage gate incident on April 9, 2018 – no response received, 2 year limit;
- b. Fire exit signs – in the works;
- c. Bike rack cleanup – notices have been posted for February 24 removal;
- d. Internet access for access control/camera system – received quotes from Shaw, Telus, Juce and all match and Juce has been ordered; Roger was advised that the companies do not accept cheques so paid the cost by personal credit card;
- e. Door to locker room from CP garage elevators is acting like it is partially broken.

Next Meeting: March 19, 2019, at 6:30 pm in HC106

Meeting adjourned: 8:45 pm.