

Strata Plan XXX Council Meeting Minutes
Wednesday, Oct. 5th, 2011 6:45 pm

One member has left council, manager is on vacation.

The President, Vice President, Treasurer, Secretary and two members are present.

1) Meeting called to order at 6:48 pm.

2) Additions/Approve Agenda

P moved/G seconded to approve the agenda with a few additions. Motion approved.

3) Approve minutes of September 7th, 2011 - approved.

G moved/L seconded to approve the minutes. Motion approved.

4) Reports.

Manager's - presented by Treasurer P.

a) The Austrian Pines are marked for removal.

b) Four dead cedars have been replaced.

c) Dog barking concern.

d) Date for AGM

L moved/G seconded to hold the Annual General Meeting on December 7th and 8th. Motion approved.

e) The mattress on **B Street** is supposed to be picked up by the city but they have not moved it yet.

f) Stairwell is cleaned.

g) Sidewalks lifting in the courtyard. See New Business.

Manager's Report approved.

Treasurer's

a) All the bills are paid.

b) Laundry money collected.

c) Contingency Reserve Fund (CRF) deposit made.

d) The CRF has a total at August end of **\$\$\$,000**

Treasurer's Report approved.

5) Old Business

a) The decorating will be finalized at the next Council meeting on October 25th. T and S will collaborate on the decorating so that we can finalize for the Annual General Meeting. Council will meet impromptu to see some choices.

6) New Business

a) Cable Access - some owners are having problems receiving the Security Channel. E will follow up on the security cameras to see what the problem might be.

b) Sidewalks lifting in the courtyard. This is a safety issue, thus a contractor will be called to fix it. L moved/S seconded that the President arranges to have the concrete smoothed. Motion approved.

7) Correspondence - letters will be sent.

a) # - question re. gardens

b) # - bathroom renovation - approved

c) # - Concerns

d) # - TV/Cable Access

e) # - Bathroom renovation - approved

8) Meeting adjourned at 8:00 p.m.

9) Next Meeting: Tuesday, Oct 25th, 2011