

Strata Council Meeting

Date: April 12, 2017

Place: Meeting Room 7:00pm

Attended by: Kelly Norton, President, Iris Williams, Treasurer Cecilia Colucci, Secretary, Kathy Finch Member at Large.

Absent: Gerry Nettles Vice President

Kelly Norton called the meeting to order at 7:06pm.

Old Business

- Windows

Cecilia handed out the quotes from the two window companies, Capilano Glass and Screens Ltd., and Lions Gate Glass

Kelly Norton, reported that the window in the meeting room would need to be replaced as it not being held together properly this window had been left out of the initial visit

Discussion was had about replacement of all windows or to fix the effected windows

Discussion was made to have the Strata meeting for glass replacement separate from the AGM (Which is held at the end of June)

Motion made by Kelly Norton for all council members to review the quotes and meet again next Thursday April 20,2017

Moved Iris, second by Kelly Norton Carried

- Dog issues

Motion to review this item at next week meeting

Kathy would like the agenda to reflex the times, dates and those who has been affected by the dog

Moved Cecilia second Iris, Carried

New Business

- Top soil

Iris reported that most of gardens in the neighbourhood had been covered by top soil

Kelly Norton reported that there are some cedars along the laneway that are diseased and need to be remove

Motion was made for Iris to speak to gardeners about the shrubs that have need replacing

Iris reported that the gardeners have quoted \$250 for soil but may be more

Iris to speak to the gardeners about the cedars

Moved Iris second Kelly Norton carried

- Door in Parkade

Cecilia reported the door in the parkade by the locker room does not latch properly,

Motion was made for Cecilia will ask Mike to look at it.

Moved Iris Second Cecilia carried

- Marks in hallways

Kathy asked if there is a process for repainting the hallways

Iris said it was a good idea to get affected walls repainted and she said there was enough paint for the walls

Iris made a motion that she would ask Miguel for a quote on for touching up the hallways

Moved Iris Second Kelly Norton carried

- Charge backs

Kelly Norton was given invoice for (104) regarding the leak in the parkade, Kelly Norton to provide a letter next week

Iris reported that longtime resident of 1702 Chesterfield, Jessie McKinney passed away at the age of 96. We would like to thank her for all her hard work, friendship and thoughtfulness to all the residents of the building.

Meeting adjourned 7:37pm

Moved Kathy second Kelly Norton