

STRATA COUNCIL MEETING
VAS 2893 North Oaks
Wednesday, January 16th, 2019, 9:30am
Location: SL 19

COUNCIL MEMBERS PRESENT: SL 3, SL 4, SL 17, SL 18, SL 19, SL 22. Regrets SL 10.

OPENING OF MEETING: the meeting was called to order at 9:32 am by Chair SL18.

APPROVAL OF AGENDA: motion to approve Agenda: moved SL19, seconded SL 3, approved.

APPROVAL OF COUNCIL MEETING MINUTES OF: December 11th, 2018. Motion to approve Minutes: moved SL 22, seconded SL 4, approved.

OLD BUSINESS:

a) Lighting in the Complex - SL 3:

- the outside electrical outlets are aging and some circuit interrupters are not working. A quote has been obtained for replacement;
- the “North Oaks” sign for the North Road entrance has been stolen. Discussion ensued as to how best to provide signage and lighting at this location. The electrical connection to the pillar lights continues to be problematic;

b) Christmas/Holiday Sing-along - SL 17:

- due to the wind and rain on December 17th, this event, unfortunately, was cancelled;

c) Coast Reporter Delivery Changes - SL 18:

- the problem appears to have been resolved; fewer papers are being delivered to our complex;

d) Inspection of SL 26 Yard - SL 18:

- permission was given for Council to enter and view the gardeners’ accessibility to the hedge next to a shed;
- suggestions were offered as to how the owner could make the hedge accessible.

CORRESPONDENCE - SL 17:

a) to residents, notice re: entrance lighting, sing-along and Coast Reporter newspaper;

b) from SL 16, SL 24, response re: notice;

c) from snow removal company, procedure if removal is needed;

d) to residents, notice of cancellation of Christmas/Holiday sing-along;

e) from SL 14, SL 16, SL 24, response re: notice;

f) from SL 13, informing that a Telus technician requests permission to work on exterior of unit;

g) from SL 14, information update;

h) to Telus, requesting details of work to be done at SL 13;

i) to SL 26, re: hedge trimming;

j) from Telus, details provided. *Note: Council would like more information. Action: Council will request Telus to meet with them on site to discuss wiring options.*

FINANCIAL:

DECEMBER STATEMENT:

Assets -	\$ 134 708.58
Beginning Bank Balance -	\$ 10 562.98
Deposit -	\$ 3 747.27
Total Withdrawal -	\$ 338.17
Bank Total -	\$ 13 972.08

Motion to approve the December Financial Statement: moved by SL 3, seconded by SL 22, approved.

NEW BUSINESS:

a) Strata Bylaws Update:

- Council discussed pertinent bylaw information from recent Condominium Home Owners' Association (CHOA) publications;

b) Preparation for Annual General Meeting - SL 17:

- preparations are underway for the March AGM;
- the date and details will be included in the minutes of the next Council meeting;

c) Keys to Strata Lots - SL 18:

- CHOA has sent new information about the keeping of strata lot keys;
- Council will study this information.

NEXT MEETING DATE: the next scheduled Strata Council Meeting will be held on Wednesday, February 13th, at 9:30 am in SL 4.

ADJOURNMENT: the meeting was adjourned at 11:35 am. Moved by SL 17, approved.