



**MARINA PLACE  
STRATA PLAN VR 447**

**STRATA COUNCIL MINUTES  
MONDAY, OCTOBER 3<sup>rd</sup>, 2011, 7:00 PM**

**COUNCIL PRESENT:**

<b>Jane Evans</b>	<b>President</b>
<b>Julie Trant</b>	<b>Vice-President</b>
<b>Mary Collins</b>	<b>Treasurer</b>
<b>Martin O'Keane</b>	<b>Secretary</b>
<b>Pamela Allen</b>	
<b>Dave Miller</b>	

**ABSENT:**

**David Telio**

**MANAGEMENT PRESENT:**

**Christine Turner, Property Manager  
Pacific Quorum Properties Inc.  
christine@pacificquorum.com / direct line: 604-638-1965**

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**1. CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

**2. ADOPTION OF PREVIOUS MINUTES**

It was  
**MOVED/SECONDED** (Collins/O'Keane)  
To adopt the minutes of the June 28, 2011 Council meeting, as presented.

***CARRIED***

**3. BUSINESS ARISING**

**a. BC Hydro Program**

Light fixture samples will be on display at a meeting to be held October 19<sup>th</sup>, 2011 at the False Creek Community Centre on Granville Island. See posting in the complex. Details will be given on the options in preparation for the AGM discussion.

**b. Window Survey**

The President has gathered two quotes and the Property Manager will arrange for a third one in preparation for the October 19<sup>th</sup> meeting. Options will be discussed and owner questions answered.

**c. Handyman Quote**

The “to do” list for the handyman has been completed except for few items listed below:

- Repaint Marina Place logo signs
- Siding repairs ( 2 areas )
- Painting of one second floor patio door
- Rotting wooden dividers between units will need repairs or replacement.
- Rusty roof fans and chimney vents will need painting next spring.

**d. Adjustment of Doors**

The issues experienced by the 3 owners that had their door replaced last year were finally resolved by Allwood Door Service. The company that had installed them last year, Walker Door, went bankrupt and the repair work promised on numerous occasions was never carried out.

**e. BBQ**

There was a good turnout for the annual BBQ and those in attendance enjoyed the occasion.

**4. FINANCE**

**a. Financial Statements**

The Financial Statements of June, July and August 2011 have been reviewed by the Treasurer and are found to be in order.

It was  
**MOVED/SECONDED** (Collins/Evans)  
To adopt the financials as distributed.

***CARRIED***

**5. NEW BUSINESS**

There was no new business at the moment.

**6. ADJOURNMENT**

There being no further business this meeting was adjourned at 8:15 p.m.

**The Next Meeting is Schedule for December 13<sup>th</sup>, 2011 at 7:00 pm in unit #1197.**

**PLEASE NOTE THAT CHRISTINE TURNER CAN NOW BE CONTACTED  
DIRECTLY AT HER NEW PHONE NUMBER  
604-638-1965**

Dear Owners:

In our continuing efforts to improve our levels of service and communication with our clients, we are pleased to announce a new addition to our website. We have designed and implemented an **Online Service Request Form**.

This form may be used to report any non-emergency service and maintenance requests for in-suite or common property concerns. We stress that this is intended for strictly **non-emergency** reports.

Our online form contains all of the preliminary information required to get an owner's request initiated and acted upon efficiently and effectively. We will be notifying your building residents of this new initiative in upcoming strata council meeting minutes.

Please visit us at [www.pacificquorum.com](http://www.pacificquorum.com) and view our new **Online Service Request Form**.

Thank you.

Submitted by:

**PACIFIC QUORUM PROPERTIES INC.**

**430 – 1200 West 73<sup>rd</sup> Avenue**

**Vancouver, BC V6P 6G5**

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Direct: 604-638-1965

Email: [christine@pacificquorum.com](mailto:christine@pacificquorum.com)

Website: [www.pacificquorum.com](http://www.pacificquorum.com)

*Please Note: The Real Estate Regulations requires a vendor to provide purchasers with copies of Strata minutes. Please retain these minutes for your records. Replacement copies will be subject to a cost per page and can be received upon a seven (7) day advance order from Pacific Quorum Properties Inc.*