

**STRATA PLAN LMS 1447  
"THE ROSEMONT"  
2271 BELLEVUE AVENUE  
WEST VANCOUVER, BC**

**STRATA COUNCIL MEETING MINUTES**

**TUESDAY, JANUARY 29<sup>TH</sup> 2008 @ 5:00pm**

Thanks to Ian Henley 101E

<b>Present</b>	- Ian Henley	101E	President
	Brian Parker	307W	Vice President
	Jean Forsyth	401E	Secretary
	Gaye Mclenaghan	501E	Landscaping
<b>Regrets</b>	Shirley Curtis	405W	Treasurer

**1. Call to order** Ian Henley called meeting to order at 5:10pm

**2. Minutes** of previous meeting set aside to next meeting.

**3. Garage opener** – Brian Parker has obtained estimate from Valley Door Ltd for \$435.37 installed and recommended approval. This would allow the door to be opened manually in case of power failure and include (a) new garage door J-arm complete with quick release mechanism to allow door to be opened manually without tools, and (b) manually operated chain hoist to open the door after the J-arm is released.

**Replace windows with failed seals** – Brian obtained from Capilano Glass estimates in the total of \$3,010.72 for the following suites 201 (3 units), 302 (3 units), 308 (1), 307 (1), 405 (2), 504 (3), 301 (2), 506 (1)

M & S Gaye McLanaghan and Ian Henley – Carried

Informal discussions took place.

**Meeting adjourned** - 5:45pm