

**STRATA COUNCIL MEETING
STRATA PLAN LMS 1447 – ROSEMONT
Tuesday, July 8, 2008 at 7:30 PM**

ATTENDANCE

Ian Henley	President
Brian Parker	Vice-president/ Building
Jean Forsyth	Secretary
Shirley Curtis	Treasurer
Gay McLenaghan	Landscaping

CALL TO ORDER

Ian Henley called the meeting to order at 7:35 in suite #401, thanks to Jean Forsyth.

Minutes from the meeting on June 17/08 approved by Shirley and seconded by Brian.

BUSINESS ARISING

Renovations – Council reviewed decorating progress. Interim payment due to Artisticco will be looked after by Carriage Management. Furnishing's for the lobby was also discussed. It was approved by Council that the Decorating Committee should proceed with ordering those items that had been chosen.

Roof Inspection Report – Still waiting for report from IRC inspectors.

Drainage Problems on north side of building – Modern Drainage have given an estimate of \$16,000.00 to improve drainage problem.. As this would mean digging up the area for a 3rd time, council have decided to look at other alternatives. One suggestion was to replace the grass with moisture and shade loving shrubs with a flagstone path for easy maintenance.

Maintenance of Common Area Doors & Hinges – Hardware to five doors in the East building and two in the West building to be repaired.

NEW BUSINESS

Written requests were received from owners of #505W and #506W to have their doors painted. The original paint on the doors was a different color than all other doors and this color no longer matched with the new décor. Having regard for all circumstances, Council agreed to paint the doors for a modest additional cost.

Treasurers Report was unavailable as Carriage Management has not sent out a financial Statement since April. However, John Olson reported by telephone that the Title Search on the property in arrears has been done and the plans to place a Lien on the property is in progress.

There being no further business, the meeting was adjourned at 8:50 PM