

**IMPORTANT INFORMATION** Please have this translated

**重要資料** 請找人為你翻譯

**RENSEIGNEMENTS IMPORTANTS** Prière de les faire traduire

これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。

**INFORMACIÓN IMPORTANTE** Busque alguien que le traduzca

**알려드립니다** 이것을 번역해 주십시오

**CHỈ DẪN QUAN TRỌNG** Xin nhờ người dịch hộ

**ਗੁਰੀ ਜਾਣਕਾਰੀ** ਕਿਰਪਾ ਕਰਕੇ ਵਿਸ਼ੇ ਕੋਲੋਂ ਇਸ ਦਾ ਉਲੰਘਾ ਕਰਵਾਓ

**MINUTES OF THE MEETING OF THE STRATA COUNCIL, STRATA PLAN LMS 1447, ROSEMONT, HELD ON WEDNESDAY, FEBRUARY 18<sup>TH</sup>, 2009 AT 3:30 P.M., AT SHIRLEY CURTIS UNIT 405 (W), 2271 BELLEVUE AVENUE, WEST VANCOUVER, B.C.**

**COUNCIL IN ATTENDANCE:**

Marion Whiffin	President
Ida Gildemeister	Secretary
Gay McLenaghan	Landscaping
Shirley Curtis	Treasurer

**CALL TO ORDER**

The meeting was called to order at 3:35 p.m.

**APPROVAL OF AGENDA**

It was **MOVED / SECONDED / CARRIED** (Ida Gildemeister / Shirley Curtis) to approve the Agenda with additions.

**APPROVAL OF PREVIOUS STRATA COUNCIL MEETING MINUTES:**

It was **MOVED / SECONDED / CARRIED** (Marion Whiffin / Shirley Curtis) to approve the minutes of the January 7, 2009 Council Meeting with the following amendments:

1. Page 1, Invoices --- a settlement was approved with Council and Aristico Painting for \$1000.00 payment for the extras outside of the contract price.
2. Page 3, #7 Boiler Warranty --- Carrier sub-contracts to Ashland, for an annual water treatment to the boiler for a fee of \$750.00 and \$250.00 for quarterly maintenance.

**KEYS AND GARAGE DOOR OPENERS**

Requests for MUL-T-LOCK keys can be filled by:

Europe Lock & Key Ltd.  
114 West Esplanade, North Vancouver, B.C. V7M 1A4  
Phone: 604-983-2511  
Emergency: 604-986-3472

To change the key you need to be the registered owner at the Lock Company, if you are not the registered owner the lock needs to be re-keyed and a key will be issued at the owner's expense.

Regarding replacement or additional garage door openers, owners can purchase additional garage door openers from the following Company:

Overhead Door Company of Vancouver  
4263 Phillips Avenue  
Burnaby B.C. V5A 2X4  
Phone: 604-420-4411

### **BUDGET**

The Treasurer, Shirley Curtis gave a financial report and recommended to approve the November and December 2008 Financial Statements.

### **UNDERGROUND PARKING QUOTES**

It was **MOVED / SECONDED / CARRIED** (Shirley Curtis / Gay McLenaghan) to approve the underground parking be repaired as soon as the ad-hoc committee has received and decided as to which of the three quotes will be accepted. The accepted quote was from Natural Solutions and should not exceed \$3500.00.

### **DNA QUOTE**

It was **MOVED / SECONDED / CARRIED** (Shirley Curtis / Gay McLenaghan) to approve the hiring of DNA to upgrade the emergency light packs in the underground parking and repair the main drain from the mechanical room for the approximate cost of \$1600.00

### **MISC. AND NEW BUSSINESS**

Just a word regarding the Guest Suite: Gay McLenaghan did some great negotiating purchasing a new bed, box spring mattresses and linens etc. These items have all been delivered and the suite is now ready for guests.

### **BIRDS**

It was drawn to our attention that there are seagulls on the roof. We have asked someone from the ad-hoc committee to check on this. We would also just remind everyone that in an effort to deter the birds and squirrels, not to put food where they are able to get at it.

### **SPRING FLING**

A notice will be put up on the bulletin board regarding a wine and cheese party for March 17<sup>th</sup> @ 7:00pm.

### **ADJOURNMENT**

There being no further business, the President terminated the meeting at 5:30 pm.