

Strata Meeting Minutes – VR406

Held: Thursday, September 19, 2012

Present: Doug Barton, President
Sue Cadeny, Vice-President
Anne Povey, Secretary

Regrets: Grace Dierssen, Treasurer

Minutes: Previous meeting Minutes for July 17, 2012 were reviewed and passed by the Council.

Financial Reports: July and August 2012 Financials were viewed and passed by the Council.

As of August 31, 2012:

Total Cash Balance:	\$71,938.84
Total CRF Fund:	\$26,468.76

Correspondence:

There was no correspondence received since the last meeting.

New Business:

- 1) Council is still working on collecting quotations for new bike racks for the bike room. Results of this information will be forwarded to all owners when it becomes available.
- 2) Many owners have mentioned that they would like to see the first floor carpet be cleaned, so Council will get the cost for this work and make arrangements for the cleaning to take place as soon as possible.
- 3) The leak that started from Suite #301 has been fixed and quotations are being researched to repair the hallway drywall and paint. This information will be dispersed when it becomes available.
- 4) VCS has been contacted to confirm a date for this year's AGM. **This date is tentatively December 11th. Please mark your calendar to be sure that you will be available for this important meeting.**

- 5) The quotations for the Depreciation Report is being copied for all of the owners and will be delivered within the next couple of weeks. Please read these materials carefully as they will be very important at this year's AGM.
- 6) Parking Reminder: The Visitor Parking area is available to all visitors for up to 48 hours, on a "first come, first served" basis. If any car/visitor wishes to use this parking area for longer than the allowed 48 hours, it is the responsibility of the owner to advise the Council at the time of use as to how long the car will be expected to stay. Council thanks everyone for their cooperation and consideration of all owners.
- 7) Council will be presenting quotes for some new carpet and/or flooring for the first floor as well as some samples at the AGM. Painting for the stairwells will also be presented at that time.

Given that there was no further business, the meeting was adjourned at 6:05 pm.

The next Strata Council Meeting is scheduled for: Monday, Nov. 19, 2012