

STRATA CORPORATION LMS 101
COUNCIL MEETING MINUTES
Thursday, May 14 2015 – 7:00 PM at Unit 26

IN ATTENDANCE

Brian Arnold - Pres/Landscaping
Carol Ohno - VP
Alicia Churchill - Repair & Maintenance Coordinator/Landscaping
Morris Kozoroski - Repair & Maintenance Coordinator
Mike Schmit - Repair & Maintenance Coordinator
Jason Jones - Treasurer/Landscaping
Anne Ng - Landscaping/Newsletter Coordinator

CALL TO ORDER

The meeting was called to order at 7:05 p.m.

APPROVAL OF MINUTES

The strata council approved the minutes from the council meeting dated April 2, 2015, as circulated.

FINANCIALS

Report pending until Treasurer Jason Jones receives the latest documents from Profile Properties LTD.

BUSINESS ARISING

- 1. Garage Repairs:** repairs for unit 11 and 44 completed. Unit 43 repairs on hold at request of owner.

2. Cleaning for siding and windows: three quotes received:

- Gorilla \$10,000 for everything (Recommended by Profile Properties LTD).
- Rotban \$30,000 for everything
- Sea to Sky \$29,000
- Imagine \$16,500

Motion to accept bid from Gorilla made by Mike, seconded by Brian. All in favour.

3. Car Wash Repairs: tabled.

NEW BUSINESS

1. Communal Composting: Jason Jones looking into what options are available to us regarding using the City of Burnaby Composting Program.

2. Depreciation Report: Council discussed how to make the report available to owners with the decision made to have the report posted to the individual owners web page maintained by Profile Properties LTD.

CORRESPONDENCE

Council reviewed correspondence regarding pest control, back deck rat proofing and a reimbursement claim for a flood insurance claim.

Please be advised that correspondence sent to the property management company (including emails), are brought to the next council meeting. A response will then be provided within 5 business days after the meeting or may be reflected in the meeting minutes. Any emergencies should be phoned into the strata management company.

ADJOURNMENT

There being no further business to transact, the meeting was adjourned at 8:30 p.m.

Next meeting to be held on Wednesday, June 10 2015 – 7:00 PM at Unit 26

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