

COUNCIL MINUTES
VICTORIA VILLA STRATA NES 46
February 20th, 2008, 11:00 AM
Boardroom - 911 Baker Street, Cranbrook, BC

Attendance: Gary McCarthy
Jolene Hellewell
By Phone: Scott Miles
Regrets: Jim Mitchell, Karen Barron & Garry Gray
Staff: Sharron Billey, Strata Manager

Guests: Till Routley
Sharlene Harrison

The meeting was called to order at 11:10 am by Strata Manager Sharron Billey.

ADDITIONS TO THE AGENDA:

None

MOTION TO ADOPT THE AGENDA AS RECEIVED:

Seconded. Carried.

MOTION TO ACCEPT THE 2007 AGM MINUTES AS RECEIVED:

Seconded. Carried.

MOTION TO APPROVE THE FINANCIAL STATEMENTS AS PRESENTED:

Balance of Operating Fund: \$8,495 as of January 31, 2008

Balance of Contingency Reserve Fund: \$17,767 as of January 31, 2008

Seconded. Carried.

SECURITY REPORT:

There still is some leaving of the doors unlocked. We need to continue with diligence in making sure the doors close securely behind those coming or going to insure the safety and privacy of our occupants and owners. Sharron will discuss this with our security company. Also owners need to be diligent with their tenants to be sure they are aware we want our doors closed and locked at 24 hours a day.

OLD BUSINESS:

1. The parking spaces are becoming a problem with more occupants with more than one vehicle the owners of those vehicles are just parking wherever they find a vacant space. In the spring we will evaluate the parking lot and paint new lines and allocate space. There is **ONE** parking space for each unit. The rest are visitor spaces. We are looking for an owner to volunteer to chair the Parking committee by April 30th, 2008.
2. Update on the Painter. Seems she is very slow and has not responded to Sharron's call for update. We need to give more demanding instructions for

completion. The smell of paint is very overwhelming in Jolene's hallways.

3. Storage of "stuff" is still being abused. Notices will go out to offending units.
4. Unit #32 needs to receive notice as to "one" parking space.
5. We have one "uninsured" vehicle that needs to get notice.

APPOINTMENT OF THE NEW STRATA COUNCIL POSITIONS

Gary McCarthy – President; Scott Miles – Treasurer; Jolene Hellewell – Secretary; Jim Mitchell, Karen Barron & Garry Gray – Directors at large..

NEW BUSINESS:

No new business.

MOTION TO ADJOURN AT 12:15 PM.

Seconded. Carried.

We encourage all interested Strata Owners to attend our council meeting as guests. If there is anything you wish on the agenda or if you wish to make a presentation to Council please forward your request stating your topic to: Strata NES 46, 911 Baker Street, Cranbrook, BC V1C 1A4. Your topic will be added to the next agenda following your received, written request. We ask that you limit any presentation to Council to a maximum of 5 minutes.