

# VICTORIA VILLA STRATA NES 46

## Council Meeting

January 25, 2011

Realty Executives Cranbrook - Boardroom

911 Baker Street, Cranbrook, BC V1C 1A4

**Attendance** Jim Mitchell Gary McCarthy  
Milana Hambalek

**Regrets** Till Routley, Rhonda White, Cheryl Plourde

**Guest** Elliott Born

**Staff** Sharron Billey

**Called to Order** by Jim Mitchell at 7:05 pm

**Addition to the Agenda** No additions to the agenda

**Approval of Agenda** Moved/Seconded. Approved

**Financial Report:** Moved/Seconded/Approved

### Old Business:

As has been discussed previously, Sharron was asked to have Elliott Born at the meeting to meet the Council in regards to what he can do by way of Maintenance at VV. Elliott indicated he could take over the Janitorial, Security and all maintenance done at present by JGD. Sharron was to have done a review of what those above items cost us at present and it averages to \$1,321/mo. Elliott said he would do all for \$1,350/mo and live on site as soon as a rental became available.

Elliott was given the floor and gave us a run down of what he could do in addition to where he got his experience. All Council members could ask any question of Elliott and did. When there were no more questions, Elliott was asked to leave the meeting for us to make a plan.

- 1) Have Elliott do a Criminal Record check for us (Confirm with CHOA regarding a report of this nature, who gets it, who knows the results, liability etc.)
- 2) Give us a written proposal
- 3) If hired he would be on a 3 month probation
- 4) Anticipated start date -- March 1, 2011

**Assign positions for Council 2011 AGM to AGM:** Discussion regarding the involvement to Council depending on position agreed to. Sharron explained positions and who needs to do what.

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Jim Mitchell-President  
Milana Hambalek, Sec/Treasurer

Gary McCarthy – Director  
Till Routley- Director  
Rhonda White-Director  
Cheryl Plourde-Director

All appointments have been accepted.

**Date, Time and Place of Next Council Meeting to be called by the President**

**Motion to Adjourn:** Moved/Second/Carried

We encourage all interested Strata Owners to attend our council meetings as guests. If there is anything you wish to discuss at any council meeting please forward your request stating your topic to Strata NES 46, 911 Baker Street, Cranbrook, BC V1C 1A4. You then will be added to the agenda of the first meeting following your received, written request. (We ask that you limit your presentation to Council to a maximum of 5 minutes.)

**\*PLEASE NOTE** - *You are reminded that if your fees are not up to date you may not vote and fines may be levied against your lot by the council. Please Contact Realty Executives Cranbrook if your fees are not up to date. Ph (250)426-3355 FAX (250)426-3683 or email: [sharronbilley@cranbrookagencies.com](mailto:sharronbilley@cranbrookagencies.com) or [jean@cranbrookagencies.com](mailto:jean@cranbrookagencies.com)*