CASCADE HEIGHTS STRATA COUNCIL BCS1682

Minutes of the meeting held May 9th2007 At 5703 Cartier Rd.

Call to order 7.00 P.M.

Present: Ed Harker, Debra McWilliam, Roger Bush, Sheila MacDonald, Doug Gallop, Barbara Bush.

Minutes of the meeting held March 8th 2007 were distributed. Ed thinks that a Town Hall type meeting, for information purposes only, for all the present owners of houses in both phases of the Development needs to be held. The Annual Meeting of all the owners would normally be held in October or November, however there are a number of things that should probably be discussed before then, particularly proposed changes to the By Laws. Sheila advised that under the Act, a general Meeting must be held during the six-week period after Phase Two is 51% occupied, and the Developer hands over to the Council. We are not sure when this will be. Probably July or August.

Following discussion it was agreed that a meeting before then would be helpful. The date of May 31st was agreed to and St. Mary's Roman Catholic Church will be the location.

It was agreed that the Council would benefit from membership in CHOA, and Debra will send them a cheque and the Application form.

Debra advised that insurance coverage for the current year has been arranged through Coastal Ins.

Debra indicated that most owners Strata Fees are current or prepaid, however there are some that are in arrears. Ed and Roger will try and collect these before more serious measures are contemplated.

Meeting Adjourned at 8.15 P.M.