

Cascade Heights Strata BCS 1682

Meeting Agenda

May 20, 2009

7:30

Strata Executive Meeting

- I. Call to order: Meeting commenced at 0740 hrs
- II. In Attendance: Reid Page, Kevin Meronuk, Debra MacWilliam, Shannon Johnson, Ed Harker
- III. Approval of minutes from last meeting: Debra\Shannon.
- IV. Old Business:
 - a) Appraisal of common property for insurance purposes. Shannon looking into having an appraisal done.
 - b) Letter of concern from Strata Lot 7 received and replied by Reid. Letter accepted and filed.
 - c) Tyler Road Boulevard landscaping will be done with an agreement by the District of Sechelt. Thank you to the Tyler Road Committee for your work on this project. Reid looking into what went wrong with the wildflower seeding.
 - d) The 30 km speed sign for Cartier Road is ongoing. Reid looking into this item.
 - e) Emily and Cartier Road street sign is ongoing. Reid looking into this item.
 - f) Fence panel replacement for Strata Lot 21 waiting for quote from Homestead Services.
 - g) The Council is looking into the cost for strata signs at our entrance ways to inform the public they are entering a private strata complex.
 - h) The Strata Council will be updating the bylaws and rules for distribution to the strata owners.
 - i) The landscaping contract will be reviewed to see if it needs updating or revision.
- V. New Business:
 - a) Shannon will look into getting a Post Office box for the Strata Council.
 - b) General discussion on placing a 30k speed sign on corner of Tower and Emily
 - c) Debra presented monthly bank statement. Received and filed.

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d) The Council will be asking for quotes on replacing, or repairing our roads, curbing and water mains to see if our contingency fund is adequate to cover any costs that may arise.

e) Parking rule proposed and created for Strata BCS 1682:

There shall be no parking permitted on any paved Common Property roadway within Cascade Heights at any time.

Adjournment: 8:47

VI. Next Meeting: July 8, 2009 at 7:30 pm at the residence of Kevin Meronuk.