

CASCADE HEIGHTS STRATA BCS 1682
Meeting Minutes May 11, 2010

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P.O. Box 21082

Sechelt, British Columbia

V0N 3A0

1. Call to order: Meeting commenced at 7:30 PM
2. In Attendance: Doug Gallop, Pete Jorgensen, Shannon Johnson, Linda Dawson
Regrets: Kevin Meronuk
3. Approval of Minutes from last meeting: Pete Jorgensen, Linda Dawson
4. Old Business:
 - a) The question of engaging a Management Company was deferred until the Annual General Meeting.
 - b) Park update: The park is coming to its completion with a total budget of \$6000.00 with the possibility of a 5% overage due to a few extras.
5. Financial Report: approved by Pete Jorgensen, Linda Dawson
6. New Business:
 - a) New Insurance Policy enclosed with Minutes of this Meeting.
 - b) Two members of council attended a CHOA Seminar. Due to this, some new bylaws will be presented at the Annual General Meeting.
 - c) Strata Council would like to inform all of the Corporation that due to the financial year ending of December 31st., the new date of its next Annual General Meeting (AGM) will be on February 23rd, 2011
 - d) To save time and money, the Strata Council would like to start sending the minutes of the meetings by e-mail. Please forward your e-mail address to the above.
 - e) Payment of Strata Fees: Strata fees are due on the 1st of each month. An appropriate course of action will be taken to all delinquent owners.
 - f) Unkept spaces: A reminder to owners that they are responsible for all spaces that border their property which include: areas between fences, along roads and down the rock walls. These areas should be maintained on a regular basis.
7. Next Meeting: September 15, 2010 at 7:30PM at 5687 Louise Way. If any owners plan to attend the meeting as a guest, please notify council by Sept. 12th.
8. Meeting adjourned at 9:00PM

