

CASCADE HEIGHTS STRATA BCS1682  
Meeting Minutes March 23, 2011

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Mail: Cascade Heights Strata BCS 1682  
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Sechelt, British Columbia  
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1. Call to order: Meeting commenced at 7:30 p.m.
2. In Attendance: Shannon Johnson, Kevin Meronuk, Pete Jorgensen, Doug Gallop, Linda Dawson and guest, Harry Drost of Malaspina Realty & Property Management.
3. Review of Agency Agreement between Cascade Heights Strata Plan and Malaspina Realty & Property Management. After a thorough examination of all terms and conditions, a motion put forward to accept said Contract was passed unanimously.
4. Motion to approve the Minutes of the January 19<sup>th</sup>, 2011 Council meeting passed unanimously.
5. Business arising:
  - a.) A new water timer for the Park is on order and will be installed prior to water turn on.
  - b.) It was confirmed that the Parking Rule approved at the October 7<sup>th</sup>, 2009 AGM, stands.
  - c.) Volunteer accident insurance will be looked into by the management company.
  - d.) The \$874.00 operating surplus from 2010, has been transferred into the Contingency Fund.
  - e.) The suggested date for the picnic in the Park is August 13<sup>th</sup>. Further details to follow. Anyone with suggestions and organizational skills, greatly appreciated.
  - f.) The approved revised Recreational Vehicle bylaw will be registered by the management company and be operational in early April, 2011.
  - g.) Strata Council responsibilities are :

Doug Gallop	-	President
Kevin Meronuk	-	Vice President
Shannon Johnson	-	Treasurer
Linda Dawson	-	Secretary
Pete Jorgensen	-	Member at Large
6. Financial Report.

The February, 2011 financial report was unanimously approved.
7. New Business
  - a. Kevin Meronuk has updated the Strata Internet website with a new look. Please check it out.
  - b. The management company will attend to patching the crack in the road on Emily Way, getting estimates and overseeing the repair job.
8. Next Meeting: May 26<sup>th</sup>, 2011 at 10:00 a.m. at 5707 Cartier Road. If any owners plan to attend the meeting as a guest, please notify Council by May 22<sup>nd</sup>.
9. Meeting terminated at 9:30 p.m.

