

CASCADE HEIGHTS STRATA BCS 1682
Meeting Minutes, April 5th, 2012

Mail: Cascade Heights Strata BCS1682
Suite C – 5536 Wharf Road
P. O. Box 1640
Sechelt, B. C. V0N 3A0

1. Call to order - Meeting commenced 4 pm
2. In attendance : Doug Gallop, Pete Jorgensen, Margaret Williams, Roger Bush
Regrets: Linda Dawson
3. Motion to approve the minutes of the January 19, 2012 and February 2, 2012 meeting – approved unanimously.
4. Business arising :
 - (a) Seepage at the south-east corner of the park – We are continuing to keep an eye on the situation.
 - (b) Resolution #4 – Voting – Amended by-law being registered.
The current by-law on the Website meets requirements.
 - (c) Painting/Staining Fences – council agrees that the fences in the park area is the responsibility of the strata council. We are obtaining a quote for the painting of the fences.
 - (d) Strata Insurance – coming up again in April – request that Management Company obtain a new quote for our strata insurance before the end of April.
 - (e) Management 2012/2013 contract – no changes in the contract
It was moved by Roger Bush and seconded by Pete Jorgensen that the contract be accepted. Approved unanimously.
 - (f) Park Maintenance – Ernie Huss (Lawn & Order Garden Care) has bought new heather to replace the ones that were removed.
 - (g) Maintenance of Complex Grounds – Council requests owners on Louis Way to attend to areas behind fences and remove the weeds.
 - (h) Picnic – Pot Luck the 3rd weekend in August. Margaret Williams to make arrangements. If there is anyone out there willing to help please let the council know. More details to follow in the next minutes
5. Next meeting will be June 5th, 2012 at 5738 Cartier Road.
6. Meeting adjourned at 5:15