

Council Meeting Minutes

Cascade Heights Strata BCS 1682

January 16, 2014 Strata Council Meeting Minutes

1. Call to order: Meeting commenced at 4:05 pm.
2. In attendance: Roger Bush, Doug Gallop, Agnes Muri, Alison Miller, Linda Dawson
3. Motion to approve the minutes of the October 15th, 2013 meeting. - approved unanimously.
4. Financial Report for 2014 was reviewed and approved. There will be no increase in strata dues. Treasurer to transfer monies of our saving account into a term deposit for a better return of interest. Depreciation Report: Awaiting job completion by Mountainside Enterprises. We hope to have report completed by AGM.
5. New Management Company: Holywell Properties located at #103 - 5711 Mermaid St. Sechelt. Contract extension will be renewed at the end of April 2014
6. Annual General Meeting: February 19th, 2014 at the West Sechelt Elementary School. AGM package will be mailed to all strata corporation by early February.

On the agenda will be two Motions for approval:

1. Landscaping Bylaw: The landscaped portions of the strata lot to be maintained to a reasonable level of tidiness and the strata lot to be kept clear of overgrowth and debris.
2. Form K: Within two weeks of becoming an owner, an owner must inform the strata corporation of the owner's name, strata lot number and mailing address outside the strata plan, if any. On request by the strata corporation, a tenant must inform the strata corporation of his or her name. A completed Form K (Notice of Tenant's responsibilities) must be provided as per section 146 of the Strata Property Act.

Doug Gallop is terminating his position on Council in February 2014 and the remaining Council members are asking for a new member to join the team. Please consider taking an active part in the decisions of your Strata Corporation.

7. It has come to the attention of council that a resident is in breach of Bylaw 6.L.1. Council has instructed ,management to inform the residents of the breach and require compliance.
8. Next meeting: AGM on February 19th, 2014. Registration at 6:30 pm. Meeting at 7:00 pm. sharp.
9. Termination of meeting at 5:05pm.