1. Call to Order: Meeting commenced at 6:58pm

2. In attendance:

Roger Bush Anita Kirkland Linda Dawson Michael How

Regrets: Tyler Federau

Agnes Muri Alison Miller

3. Motion to approve the minutes of meeting (May 22, 2014)

Moved by Roger Bush Second by Michael How

4. Old Business

a. Water seepage at the park

- Homeowner was spoken to, seems to be an underground spring. The council will continue to monitor the situation.

b. Street Cleaning

- The town has refused to do the street cleaning on private property.
- As a strata, we would have to hire a contractor to do the street sweeping.
- To help keep our strata clean and weed free, we need to work together as a team. If every homeowner could sweep the rocks back onto their own properties and clean the weeds between the roads and curb, together we could help this strata look its best.

c. Speed Signs

- The new speed signs have been installed
- Please take note the speed limit inside the strata has been changed from 30km/hr to 20km/hr
- Hopefully this addresses the speed issues.

5. New Business

a. Sewer Connection for a property on Nickerson Rd

- Recently, a non strata lot has approached the council with a proposal to connect to our sewage and sanitation lines within the strata property.
- The council reviewed the proposal and has chosen to reject this proposal.

b. Statutory Right of Way

The council will bring this up at the next Annual General Meeting

c. **Depreciation Report**

Has been reviewed by the council, and has been accepted. It can be made available to any strata lot owner by contacting the council. We are also adding the report to the strata website.

6. Financial Report

- Was reviewed by the council
- Moved by Roger Bush
- Second by Michael How

7. Other Concerns

- The council received a complaint about rats in the park. We have had someone look at this in the past.
- The council would like to strongly stress to people to avoid putting bird seed, dog food or any other rat attractant outside.

The next meeting will take place: Tuesday October 21st, 2014 @ 3pm.

Location: Holywell Properties office in the conference room

8. Meeting Adjourned: 8:32pm