



Cranbrook Agencies Real Estate

Division of Sharron Billey Holdings Ltd.

911 Baker St., Cranbrook, BC V1C 1A4

BUS 250-426-3355 FAX 250-426-3683

TOLL FREE 1-888-629-4002



**MINUTES OF THE EXECUTIVE MEETING OF
MOUNTAINVIEW STRATA NES 2964
May 21, 2007 AT 7:00 PM
BOARDROOM OF REALTY EXECUTIVES CRANBROOK AGENCIES REAL
ESTATE**

Attendance: Frankie Seitz, President
Al Nadeau Stephanie Willford

Staff: Sharron Billey, Strata Manager
Nancy DeRosa, Assistant to Sharron Billey

Guest: Lillian Cowan

The meeting was called to order at 7:10 PM by Strata Manager, Sharron Billey

MOTION TO ADOPT THE AGENDA AS RECEIVED:

Carried.

MOTION TO APPROVE MINUTES AS CIRCULATED:

Carried.

ADDITIONS TO THE MINUTES:

None.

REPORTS:

BALANCE SHEET:

Motion to approve as presented. At April 30, 2007 Operating Funds balance \$8,185.44; Contingency Reserve Fund \$8,903.82. Seconded. Carried

ROOF QUOTES:

We have had a roof quote from Armor Roofing for approximately \$50,000. The other 2 estimates so far have been for approximately \$50,000 and \$25,000. It was agreed that we wait for at least one more quote before a decision is made. To date there have been no further problems with the roof leaking. Receive for information.

LETTERS TO SCHOOLS AND RESPONSE:

Sharron sent letters to Laurie School, Mount Baker School, the School Board, and the head of Search and Rescue regarding trespassing on Mountainview property. Search and Rescue was not granted access to the property for practice purposes. The Principal of Mount Baker did respond with the feeling that the fence may not last long considering the actions in the past of the students. There will be no-trespassing signs posted when the fence is in place. Copies of the letters are available at the office for interested parties.

Other discussion included encouraging students and others to use the sidewalk(s) rather than trespass. It was also requested we send a letter to the Alternate School, as well as **possibly** clearing a path behind the fence for those that refuse to go around.

OLD BUSINESS:

INTERCOM AND ELEVATOR:

Both have been repaired and there have been no further complaints.

WINDOW CLEANERS:

Sharron has called for a quote but no response yet. Will continue that action.

PARKING PLAN:

The Parking Plan will soon be in place and passed out to the owners. All owners/tenants are asked to park in their own marked stall.

NEW BUSINESS:

WINDOWS:

The windows are all in need of new weather stripping. Motion to get a quote from City Glass to replace all the weather stripping on all windows. Seconded. Carried. Sharron will call City Glass for a quote and report next meeting.

FENCE:

Motion to write a letter to Developer, Andy Markle to firm up dates for completion of the deficiencies as per his Disclosure Statement. Seconded. Carried.

NEXT COUNCIL MEETING:

Monday, June 25, 2007, at 7:00 PM in the Boardroom of Realty Executives Cranbrook Agencies Real Estate.

Motion to adjourn at 7:50 PM. Carried.

We encourage all interested Strata Owners to attend our council meetings as guests. If there is anything you wish to discuss at any council meeting please forward your request stating your topic to Strata NES 2964, 911 Baker Street, Cranbrook, BC V1C 1A4. You then will be added to the agenda of the first meeting following your received, written request. (We ask that you limit your presentation to Council to a maximum of 5 minutes.)