

COUNCIL MINUTES
Mountainview
February 19th, 2008, 8:45 PM
Boardroom - 911 Baker Street, Cranbrook, BC

Attendance: Cindy Hannah
Mark Sadler
Susan Ballard
Lillian Cowan

Regrets: Ronaye Matthews, John Harder and Frankie Seitz

Staff: Sharron Billey, Strata Manager
Jean Klein

Guests: Sonia Mama
Stan Hannah

The meeting was called to order at 8:45 pm by Co-President Cindy Hannah.

ADDITIONS TO THE AGENDA:

Gardening

MOTION TO ADOPT THE AGENDA AS AMMENDED:

Seconded. Carried.

MOTION TO ACCEPT PREVIOUS MINUTES:

None were included therefore will be brought to next meeting.

MOTION TO APPROVE THE FINANCIAL STATEMENTS AS PRESENTED:

Seconded. Carried.

Balance Operating Account at January 31st, 2008: \$19,523

Balance of Contingency Reserve Accounts at January 31st, 2008: \$37,390

EXPLANATION OF OUR ACCOUNTS:

Operating Trust Account: Is used for the day to day operations of the organization. **Contingency Reserve Accounts:** These are Trust Accounts that are only used as directed by a majority of Owners for maintenance that would happen less than once per year or specific items with votes happening at AGM's or SGM'ings. Example: The process in the replacement/repair of our roof.

Security Report: Motion to replace door handle. Seconded.

The back door has been left open and unlocked frequently. The lock/door knob is broken. It needs fixing.

Carried

OLD BUSINESS:

1. Memo re: Noise Bylaw and Base on Music. Be considerate of other people in the building.
2. Memo re: Clean up the Washer and Dryer after use. The laundry room needs to be cleaned up after each use by each user. Owners feel they have to run an empty wash cycle then do laundry. When you finish a load in either a washer or a dryer remove the lint filter and clean it out. Leave the machines clean for the next user.
3. Memo re: Keeping carpet clean in front of your unit(s). To help maintain the condition of the carpet in the hallways the owners need to place a mat in front of their doorways.

NEW BUSINESS:

1. The lobby mirror has been replaced. Cost was \$72.00 plus GST – Total \$75.60. The new mirror will be securely fastened when hung.
2. Letter from Co President Cindy Hannah, regarding costs and extending drying time. She has recommended we lower the W/D costs from \$2.00/ load to \$1.00-\$1.25/ load. There will be costs incurred to do this. **Motion: Proceed with this exchange on the washers and dryers.** Seconded. Carried.
3. Gardening: Planting and watering grass on the South side of the building. Council member, Susan Ballard asked permission to purchase some grass seed and a hose so she could plant and water grass on the south side of the building. This will help the building look nicer and keep the building a little cooler in the summer. **Motion: Purchase the grass seed and a hose.** Seconded. Carried.

DATE AND TIME OF NEXT MEETING:

May 20th, 2008 at 7:00 PM at 911 Baker Street, Cranbrook, BC

MOTION TO ADJOURN AT 7:50 PM.

Seconded. Carried.

We encourage all interested Strata Owners to attend our council meeting as guests. If there is anything you wish on the agenda or if you wish to make a presentation to Council please forward your request stating your topic to: Strata NES 2964, 911 Baker Street, Cranbrook, BC V1C 1A4. Your topic will be added to the next agenda following your received, written request. We ask that you limit any presentation to Council to a maximum of 5 minutes.