

**Strata 2964 Mountainview**  
**MINUTES for the COUNCIL MEETING**  
**May 20<sup>th</sup>, 2008**  
**Boardroom – 911 Baker Street, Cranbrook, BC**

**Attendance:** Mark Sadler Frankie Seitz  
Cindy Hannah Susan Ballard  
Ronaye Matthews

**Regrets:** John Harder  
Lillian Cowan

**Staff:** Jean Klein, Strata Management Team  
Linda Haley, Strata Management Team

**Guests:** Stan Hannah  
Hal Molle

The meeting was called to order at 7:05 pm by Jean Klein - Strata Management Team.

**ADDITIONS TO THE AGENDA**

Landscaping, Sod/Trees  
Laundry  
Abandoned Vehicles  
Children Playing in Parking Lot

**MOTION TO ADOPT THE AGENDA AS AMMENDED:**

Seconded. Carried.

**MOTION TO ACCEPT PREVIOUS MINUTES:**

Seconded. Carried.

**MOTION TO APPROVE THE FINANCIAL STATEMENTS AS PRESENTED:**

Seconded. Carried.

Balance Operating Account at April 30<sup>th</sup>, 2008: \$17,158.31

Balance of Contingency Reserve Account at April 30<sup>th</sup>, 2008: \$38,629.36

**OLD BUSINESS:**

1. Mountainview is in Reliable Roofing's schedule for June or July.
2. Mat at each unit door to maintain the condition of the carpet.  
(Management will have to look into Fire Marshall regulations as this may be considered a tripping hazard)
3. Memos will be printed and placed under each unit door re:
  - a. Compliance with the Noise Bylaw and a Handout of Cranbrook City Bylaw No 2612 Penalty Section E 1 and 2
  - b. Clean up the Washer and Dryer and laundry room after using.

**NEW BUSINESS:**

1. CHOA Membership Application. Hand outs included "How to Enforce Bylaws and Rules" also CHOA quarterly Journals. **Motion made to Join CHOA. Seconded. Carried.**
2. Smoking in Strata's. Need to Research on how to become a smoke free building. Suggestion for any new rentals coming available should be rented to Non Smokers. We will review for legalities.
3. Landscaping - Susan Ballard has found a hose but does not know if she should purchase grass seed. There have been many questions raised concerning the landscaping at the 17<sup>th</sup> Ave entrance of the building. Shrubs having been removed. Council would like to see drawings of a plan for the final out come. There needs to be communication shared and a vote (if necessary) of approval to be able to move forward. At which time, Management and Council will seek volunteers to help implement the plan.
4. Laundry: Discussion Laundry Room Rules  
Management to do notice of rules to post in each laundry room.
  - a. Vacating the machines in a timely manner for others to use.
  - b. Cleaning up after yourself in the laundry room
5. Derelict Vehicles: a small red pickup in the parking lot with no plates appears abandoned. Also a small red car on the street. Management will include in notice and inform that they will be towed if not licensed.
6. Children Playing in Parking Lot: Out of concern for the potential to damage private property or parked vehicles there was a request to; **Motion: Children not be allowed to play in the Parking Lot. No one seconded the motion. Motion dies**

**DATE AND TIME OF NEXT MEETING:**

No meeting prior to the AGM unless absolutely necessary. Actionable items can be disbursed by management via email and council will respond with directions. The plan is to hold the **AGM at the end of September or early October.** Date to be finalized as year end gets closer and management has finished year end.

**MOTION TO ADJOURN AT 8:20 pm**

Seconded. Carried