

COUNCIL MINUTES
VICTORIA VILLA STRATA NES 46
April 22, 2008
Boardroom – 911 Baker Street, Cranbrook, BC

Attendance Gary McCarthy
Jim Mitchell
By Phone: Scott Miles
Regrets: Karen Barron, Gary Grey & Jolene Hellewell

Staff: Sharron Billey, Strata Manager

Guests: Till Routley & Joyce Mitchell

The meeting was called to order at 11:15 am by Strata Manager, Sharron Billey

ADDITIONS TO THE AGENDA:

None

MOTION TO ADOPT THE AGENDA AS RECEIVED:

Seconded/Carried

MOTION TO ACCEPT THE February 20th, 2008 MINUTES AS RECEIVED:

Seconded/Carried

REPORTS:

BILLS: Bills are all current. Received for information

SECURITY REPORT: We have had 3 non-occupiers of Victoria Villa removed from the parking lot during the night without incident. We still have some concern about not keeping the doors locked 24 hours a day. Will continue our quest to improve in that department. Received for information.

FINANCIAL REPORT:

Balance of Operating Fund: \$5,127.71 at March 31st, 2008

Balance of Contingency Reserve: \$18,811.36 at March 31st, 2008

Seconded/Carried

OLD BUSINESS:

Parking lot committee will be: Jim Mitchell and he will call Jolene Hellewell. Gary McCarthy will be the alternate.

Donna Yuill, painter should be finished by the end of April, 2008. Further report will come once the painting is finished.

NEW BUSINESS:

We have had several complaints with the garbage bins overflowing so we have had to increase pick up to address this issue. Sharron Billey will ask the pick up people to "sanitize" the bins from time to time.

General discussion regarding how things have been going and it seems that there are less and less interruptions and unruly residents. We will continue to try to improve regularly.

DATE AND TIME OF NEXT MEETING:

June 24th, 2008 at 11:00 am at 911 Baker Street, Cranbrook, BC

MOTION TO ADJOURN:

Seconded/Carried