

KAS1001 - COUNCIL MINUTES MAY 2, 2019

COUNCIL PRESENT:

Unit 276 Bruce Dalrymple

Unit 260 John Currie

Unit 123 Doug Howie

Unit 253 Ted Catlin

Unit 278 Bob Munro

Unit 110 Shelley Barnard

Unit 246 Fil Mauro

MANAGEMENT PRESENT: Management did not attend

The meeting was called to order by the Council President, Bob Munro at 9:30 am.

1. APPROVE THE AGENDA:

It was

MOVED & SECONDED

To approve the agenda

CARRIED.

2. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

It was

MOVED & SECONDED

To adopt the April 4th, 2019 Council meeting minutes as amended after discussion.

CARRIED

3. UNFINISHED BUSINESS: There was no unfinished business.

4. REPORTS

a) **Clubhouse:** Doug Howie reported that the Clubhouse carpets had been cleaned and that the vacuum for the Clubhouse needs to be replaced.

b) **Landscaping:** John Currie reported that lawn fertilizing had been done and. There are some irrigation repairs to do. John has asked the landscape contractor to remove the cedar wrapping on common property. Weed control will be done when the weather gets warmer.

c) **Waterway:** Shelley Barnard reported that it is expected that a new pump will be installed shortly.

d) **Finance:** Bruce Dalrymple reported that the \$25000.00 surplus shown on the PQ bulletin board for was consummation will be used during the summer months because of high water usage during the summer months. He will also investigate the reason for the from BC Hydro.

IT WAS MOVED AND SECONDED: To approve the March 31st Financial Statement.

CARRIED

5. CORRESPONDENCE

- a) A request was received from Unit 159 for Deck extension and hot tub installation. **IT WAS MOVED, SECONDED AND CARRIED:** That the request be approved, and that the Owner be instructed to send copies of all required permits to the Strata Manager.
- b) A request was received from Unit 274 to remove some rock and replace with lawn as per submitted plan. **IT WAS MOVED, SECONDED AND CARRIED:** That the request be approved as submitted.
- c) A series of requests was received from Unit 279 to construct a wall to screen off the front patio area from the road. **IT WAS MOVED, SECONDED AND CARRIED:** That a 1-foot high wall/planter be approved along the front of the patio.
- d) A request was received from Unit 238 to remove cedars and install paving bricks. **IT WAS MOVED, SECONDED AND CARRIED:** That the request be approved as per the submission.
- e) A request was received from Unit 260 to install a phantom door screen. **IT WAS MOVED, SECONDED AND CARRIED:** That the request be approved.
- f) A request was received from Unit 240 to remove a juniper and replace with flowers. **IT WAS MOVED, SECONDED AND CARRIED:** That the request be approved.

6. NEW BUSINESS

- a) The Social Committee has requested \$400.00 for a budget to put on a Burger Night for the owners sponsored by the Strata Corporation. **IT WAS MOVED, SECONDED AND CARRIED:** That a budget of \$400.00 be approved as requested.
- b) An owner requested the Council to consider approval of a security camera on their property. Ted Catlin was instructed to check out rules and regulations relating to security cameras on private residential property in BC and report to council. Also, Council's consensus was to place the issue on the agenda for the Town Hall Meeting.
- c) New Clubhouse Rules: President Bob Munro stated that Marcel had prepared some suggested replacement Rules for Clubhouse use. The consensus of Council was to refer the matter to the Town Hall meeting for discussion by the Owners.

7. ADJOURNMENT

- a) The meeting adjourned at 11:00 am.

The next Council Meeting will be held at the Clubhouse on June 6, 2019