

Riverlane Estates – LMS 2053

Strata Council Meeting
Monday, February 12, 2007

MINUTES

The meeting was called to order at 7:00 pm

Liana Jones	- Unit #86	Hilary Murphy	- Unit #5
Wayne Pruner	- Unit #61	Dave Watts	- Unit #60
Richard Tremblay	- Unit # 85	Carol Smith	- Unit #64

Olive Campbell & Malcolm Karl – Pacific Dawn Management

Call to Order:

The meeting was called to order at 7:05pm there being a quorum

Changes to Agenda:

There were no changes to the agenda.

Property Management Report:

Council received the property management report for the month of January 2007.

Financial Report:

The financial report was provided with the financial report to the end of January 2007. Operating expenses are \$8,038.65 under budget, Revenue was \$1,433.63 above budget and the Contingency Reserve fund has \$234,047.20 in it at the end of January 2007. Overall the property finished the year in good condition.

Moved – Liana Jones, Seconded - Hilary Murphy.

Motion Carried

New Business:

Council Positions:

The new Council Members reviewed the various areas of responsibility and discussed who would be best able to fulfill each position.

Liana Jones: Unit # 86: Chairperson &
Secretary Treasurer

Hilary Murphy: Unit # 5
Landscaping & Amenities Building

Carol Smith: Unit # 64 Web Site Maintenance

Richard Tremblay: Unit # 85 Vice-
Chair/Fence & Special Projects

Dave Watts: Unit # 60 Building Maintenance

Wayne Pruner: Unit # 61
Building Maintenance

General Discussion:

As this is a new council there was a general discussion on the council reports, attendance at meetings working together as a team on behalf of all owners and various preventative maintenance programs.

Correspondence:

Council acknowledged receipt of the following correspondence received;

- Letter at the AGM from one Owner regarding problems with their neighbor
- Email correspondence regarding seasonal items
- Email correspondence regarding parking
- Email correspondence regarding outside tap issue
- Email correspondence regarding flood issue

Letters and responses have gone out to deal with these issues

Next Meeting:

Monday, March 12th, 2007, 7:00pm.

Adjournment:

Meeting adjourned at 8:20 pm.