

MINUTES – GENERAL MEETING

STRATA 954

September 14, 2017

Meeting was held in the home of Alex Thomson, Unit 8, 1602 Morey Road

In attendance: Norene Cragg, Lydia Kucharuk, Abe Buwalda, Roger Lacasse, Alex Thomson, Susan Allison, Roger Zheng and Rhonda Dickson.

1. Meeting was called to order at 7:05 pm
2. Abe held a proxy vote from Carol Davies, so quorum was established.
3. A Financial Report was presented for the fiscal year of October 1, 2015 to September 30, 2016. Alex Thomson moved that the report be approved as presented. Seconded by Lydia Kucharuk. Unanimous approval.
4. Abe presented a budget comparison report. As expected we did go over budget, notably in the areas of building improvements and in painting – both on building 1600.
5. We reviewed some of the work performed: Painting of building 1600, repair of front balcony on building 1600, landscaping improvements, new garden plot, bird proofing (still need to do on building 1602), de-mossing of roofs and removal of trees.
6. Abe requested a raise of \$200.00 as administrator. Everyone seemed to be in agreement.
7. We next discussed the 2017-2018 proposed budget. This will be presented at next week's AGM for final approval.
8. Exterior plugs –Abe will get another estimate from an electrician.
9. Roger raised a concern about our exterior lights always being on, even during the day. Abe will ask an electrician for a quote to replace and/or relocate the sensors.
10. Alex Thomson requested permission to change out sliders in the front and back of his unit. This was agreed to.
11. Several members requested that the exterior light of Abe's place be pointed downward as it is blinding when driving in. Abe will take care of this.
12. Meeting was adjourned at 7:50 pm.