

COUNCIL MEETING MINUTES March 8, 2021

14 ROYAL AVENUE EAST- BCS 1676

LOCATION:

via Zoom
14 Royal Avenue East
New Westminster, B.C.

STRATA COUNCIL

2020/2021

PRESIDENT

Sherry Baker - #106

TREASURER

Kirbee Parsons - #105

SECRETARY

Joanne Purser - #515

RECORDER

Christine Rowlands - #411

AT LARGE

Dave Brown - #104

John Verchomin - #414

Dustin Brisebois- #101

FOR

CONTACT INFORMATION

AND MINUTES VISIT

www.14victoriahill.com

IMPORTANT INFORMATION Please have this translated

重要資料 請找人為你翻譯

RENSEIGNEMENTS IMPORTANTS Prière de les faire traduire

これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。

INFORMACIÓN IMPORTANTE Busque alguien que le traduzca

알려드립니다 이것을 번역해 주십시오

CHỈ DẪN QUAN TRỌNG Xin nhờ người dịch hộ

बहुत महत्वपूर्ण विषय बरवे विमे वेले हिम ए पुरसबा करकार

Attendance: John Verchomin, David Brown, Kirbee Parsons, Sherry Baker, Christine Rowlands, Dustin Brisebois, Joanne Purser

Regrets: none

1. The meeting was called to order at 7:09 p.m. with a quorum established.
2. Following review of the agenda, it was moved and seconded to adopt the agenda as prepared by the president, Sherry Baker.
3. The minutes of the strata council meeting held February 9, 2021, were reviewed and adopted.
4. **Financial report**

Sherry reported that the financial statements up to February 28, 2021, and proposed budgets were included in the AGM package. It was noted that we were over budget by about \$18,000 in 2020, due to the extra painting work and increases in water and sewer costs.

The report was accepted as submitted.

5. **Maintenance:**

- We are getting quotes on cleaning the exterior of the building.
- We are getting quotes for replacing the rain gutters and may require an SGM to be called to approve the cost.
- We have gotten some quotes for carpet cleaning,

which has been done internally a few times, but is not actually included in the maintenance contract. The best quote was deemed to be a company that offers cleaning carpets including hallways and stairs, four times a year for \$3,200.

6. AGM planning

- Packages for the AGM, now scheduled for March 29, were distributed on March 5. The meeting will be virtual and all participants must pre-register for admission using the URL given on the package.
- Joanne conducted a demo of the AGM technology, including how we will conduct the polls for voting on the resolutions. There was discussion on how the votes will be tabulated and reported, including proxy forms and sending votes by email if participants are phoning in instead of using videoconferencing.
- General logistics and roles for conducting the AGM virtually were also discussed.

7. Bylaw infraction letters

- A bylaw infraction letter was sent to SL#55 for items in a parking stall. They have cleaned up the items and a warning letter will be sent to follow up.
- A response was received from SL#27 regarding the bylaw infraction letter for a noise complaint. A warning letter will be issued.
- Responses were received from SL#19 regarding a bylaw infraction and the fines levied for noise. A fine will again be levied.

8. Correspondence

Reminder – if you have a concern about a bylaw, maintenance issue, comments, etc., please send it in writing to victoriahill@shaw.ca with your name and unit number. You should receive a response in 48 hours.

- An email was received from SL#28 regarding some corrections and clarifications on the information in the AGM package. These will be discussed at the AGM.
- An inquiry was received from SL#19 about clearing or trimming some shrubs near their balcony that are overgrown. We will follow up to ask about a plan before proceeding.
- We also received a general inquiry about camping trailer parking in the parkade. Such vehicles are permitted as long as they fit in the allotted space, are licensed and insured and display valid plates/tags, and the propane tanks are removed and not stored in the parkade or underground storage.
- Sherry followed up with SL#16 about displaying prayer flags on their balcony. These were deemed appropriate.

9. Adjournment

With no other new business, the meeting was called for adjournment at 8:02 p.m.

The next strata council meeting will be scheduled for April 13, 2021.

Submitted by Christine Rowlands.