

Strata Plan VR 1591
Strata Council Meeting
<http://www.leicester.ca/>

Password for owner info only: contact Merry Meredith

FYI: Quorum for a Strata Council Meeting: 2 present, of the 4 members of the Strata Council for a meeting of the Council.

DATE Monday August 11, 2014, 7:00pm, Suite 206.

PRESENT Merry Meredith (102, 304), Tom Heise, with proxies for Shirley Heise (201, 202, 205, 206, 302, 303), Amy Ward (303), Tony Issa (305), Surinder Mahal (204)(proxy), Karli Shih (203) (proxy). Quorum has been met. Chair: Tom Heise. Approved minutes from Feb 4, 2014, except that Depreciation Report draft not ready for April. It will be reviewed at a Fall 2014 meeting. (TI 1st, SM2nd). Proof of Notice of Meeting given (MM). Agenda for meeting approved (TI 1st, MM2nd). No decisions outstanding.

AGENDA: Capital Project for 2014: Window Replacement

We received 3 quotes for replacing all windows in the building that have not yet been replaced. The decision was made to do the windows this year as some of the old wood windows are in disrepair and not usable.

Discussion of quotes and who to use for work: Quotes vary from \$26,000 to \$27,500. All suppliers would use same product.

West Coast: TH has had West Coast do windows in his own home, and they also did windows in Strata once. Negative: West Coast has 2 month waiting list, and we want work completed by mid-October 2014. It takes 3 days for them to complete work.

Networx can supply starting within 2 weeks.

Vinyltek supplies windows to West Coast, however, their quote is higher.

Voted to use West Coast (TI 1st, MM2nd), and get them to match price and our schedule, or Networx: whichever can match time schedule and price. TH will proceed with scheduling work.

Discussion of how we will pay for project: We have \$22,000 on hand in Contingency Fund. We could deplete the CF completely, and get the rest of the \$\$ as an assessment on owners, or we could do a partial funding from CF and the rest as an assessment.

Vote called to make an assessment of \$12,000 on owners and take rest out of CF, leaving about \$6000 in C Fund with project cost being about \$27,500. (TI 1st, MM2nd)

When will be deadline to pay for Strata Owners? **October 1st.**

Voted (TI 1st, MM2nd) to send Notice of Special Meeting to approve assessment and schedule meeting for Wed 27th August 7pm in Suite 206. Owners may submit proxy to vote in lieu of attending meeting.

MEETING TERMINATED AT 8:00PM.