



KAS1411

Council Meeting Minute

May 3, 2017 @ 7:30 PM

1. **Call the Meeting to Order:** The meeting was called to order at 7:32PM.
2. **In Attendance:** Mike Makin Strata Manager, Karl Dobson SL46, Barb Schonfeld SL101, Judith Amos SL9, Angela Cutt SL100 and Kevin Kraft SL42.
3. **Owner meeting:** An owner attended the meeting at the request of council to clarify her Unit Modification application.

NOTE: Kim Donn #102 arrived at this point.

4. **Approve the Agenda:** SL42 made a motion to approve the agenda as amended. Seconded by SL101. **All were in favour. Carried.**
5. **Approve the minutes of the last Council Meeting:** SL100 made a motion to approve the minutes of April 6, 2017 as presented. Seconded by SL101. **All were in favour. Carried.**
6. **Approval of Financials to March 2017:** The financial statements were not approved as some clarification was needed. The strata manager will provide the answers over the next few days and the March financials will be presented for approval at the next meeting.
7. **Correspondence:**
 - a) **Unit Modification Forms approval:**
 - i. An owner on Postill Drive for a chain link fence along the front and side of the yard.
 - b) An owner wrote to ask about the progress of the upgrade of the fence at the Old Vernon Road entrance. Quotes will be obtained within the next several weeks. The strata manager will write to the owner.
 - c) A request was received from an owner on Old Vernon Road to rent out her house. As there is room within the rental restriction guidelines, the application was approved. The strata manager will write to the owner.
8. **Old business:**
 - a) **Flooring in the clubhouse:** As the flooring companies are very busy right now with bigger jobs, it has been difficult obtaining quotes. Council will continue to press.
 - b) **R/V compound fence quotes:** Council continues to look for reasonably priced quotes. In the meantime, security lighting will be installed in the area. SL42 made a motion to spend up to \$1,000 for this purpose. Seconded by SL101. **All were in favour. Carried.**
 - c) **Catch basins/dry wells:** All of the catch basins have now been cleaned and the dry wells have been inspected and are in good shape. There is one dry well cover on Postill that is broken and council will have it repaired.



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- d) **Old Vernon Road front entrance:** Council is still looking for contractors who may be able improve or remove the structure at the entrance as it is old and worn.
- e) **Clubhouse roof moss:** There is moss on the pool side of the roof. Council will first have this portion of the roof inspected to see if it needs replacing. If not the moss will be removed.
- f) **Horizon Electric Invoice:** SL46 made a motion to approve an invoice from Horizon Electric in the amount of \$350.86 to replace the light at the front entrance. Seconded by SL101. **All were in favour. Carried.**

9. New business:

- a) **Community business open house:** On June 3, 2017 from 3:00 PM to 5:00 PM in the clubhouse, there will be a community business open house. This is to provide an opportunity for owners/residents of Country Rhodes to network with each other. Anyone in our neighbourhood with a company, small business or special skills is welcome to set up a table and share their services.

10. Reports (Grounds; RV/Car Park; Club House; Pool):

- a) **Grounds:** Nothing major to report.
- b) **RV/Car Park:** Nothing major to report.
- c) **Club House:** Nothing major to report
- d) **Pool Manager's report:** Nothing major to report. The manager advises that the bird nets have been installed.

10. Next Council Meeting: June 7, 2017 at 7:30 PM in the clubhouse.

11. Adjournment: The meeting was adjourned at 9:05 PM.