MARTELLO
Trusted Real Estate Advisors

MINUTES OF STRATA COUNCIL MEETING
STRATA CORPORATION BCS-130 CAPILANO RIDGE

HELD: Wednesday, November 19, 2014 at 6:00 p.m. – Joint Business
Apartments Lobby Lounge - Capilano Crescent, North Vancouver, B.C.

PRESENT:	Allan Kelley	-	President (Townhouse Section)
	Lauren Fraser	-	Vice President (Apartment Section)
	Philip Mattes	-	Council Member (Townhouse Section)
	Edgar Flores	-	Council Member (Apartment Section)
	Lynn Gordon	-	Council Member (Townhouse Section)
REGRETS:	Darrell Smith		Treasurer (Townhouse Section)
	Sharon Drudian		Council Member (Apartment Section)

MANAGING AGENTS: Julie Landicho, Portfolio Manager - Martello Property Services Inc.

JOINT BUSINESS SECTION:

1. BUSINESS ARISING FROM MINUTES:

a) There was no business arising from the previous minutes.

2. NEW BUSINESS:

a) Sections:
Council reviewed the requirements for Sections to comply with the RESA by December 31, 2014. A Motion was duly called to engage Adrienne Murray for guidance and compliance of Section requirements. It was moved, seconded and **CARRIED**.
The requirements for separate bank accounts pertaining to Sections will be initiated upon approval of Martello Service Management Agreements for Sections and upon Council advising in writing.

b) 2014-2015 Building Appraisal:
The building appraisal was submitted to Council. Council will inform Martello of the proper allocation of costs for each Section.

3. MISCELLANEOUS:

a) Dryer Vent Cleaning & Fire Inspection:
Council requested to coordinate the Dryer Vent Cleaning & Fire Inspection at the same time in February 2015. Owners will be informed once both have been scheduled.

b) Snow Removal Quotes:
Council requested to obtain quotes for snow removal as well as to contact Elio and George for salting and de-icing services.

4. NEXT MEETING:

The next Strata Council meeting is scheduled to be held on Tuesday, January 13, 2015 at 6:30 p.m.

5. ADJOURNMENT:

There being no further business, the meeting adjourned at 7:00 p.m.