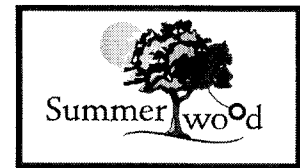


# Summerwood – BCS 1049

19932 70<sup>th</sup> Ave. Langley BC. V2Y 3C6



## Council Minutes

Date: September 19, 2007 @ 6:00pm

Held At:

Place: Amenity Building "Summerhouse"

Position	Name	Attendance	Phone	Unit
President	Brendon Rafter	Present		30
Vice President	Catherine McConnell	Absent		102
Secretary / Treasurer				
Committee Liaison	Aaron Blokzyl	Absent		73
Committee Liaison	Diane Rodgers	Present		33
Committee Liaison	Chad Niwaranski	Absent		66
Member	John Fu	Present		72
Also Present:	Mark Davis	Present	604-854-1734	(318)

**Guest speaker:** Vance from Green Leaf Landscape.

- 1.0 **CALL TO ORDER:** The Chair called the meeting to order at 6:40 pm.
- 2.0 **ADOPTION OF THE MINUTES:** It was **M/S** by **Diane/Brendon** to adopt the minutes of the Council Meeting held in August 2, 2007 as distributed. **Carried.**
- 3.0 **BUSINESS OUT OF THE MINUTES:**
  - a) **Tree Replacement:**

Please be patient with the replanting of the trees that were removed by Nordel, they will be replaced within the next month. Specifically, the removed trees in phase three.
  - b) **Fire inspection of sprinkler systems - individual units:**

Five Units still need to be inspected. Agent will try and contact these units to arrange inspection. Please be advised, not inspecting your unit may affect your liability insurance if a fire were to occur.
  - c) **Gutter Issues:**

Council has arranged to have the identified units that are in need of the roof diverters repaired or installed – The contractor will be out and fix these issues.
- 4.1 **REPORTS:**
  - a) **Management and Finance:**

It was M/S by Brendon/Diane to approve the financials for July 2007. **Carried.**

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## **b) COMMITTEE REPORTS:**

### **Landscape Committee:**

Vance noted that due to the weather conditions throughout the course of the summer, lawn areas have not gone "dormant" which typically happen with the dry, hot summer months. Thus, his crews have been busy cutting the lawn areas of the development. Resulting in some of the projects, involving moving plant life, to be delayed until later this fall. The committee will be doing a walk-through to determine which plants and shrubs need to be replaced and relocated. Nordel will be replacing some of the cedars and trees that were removed; Council will follow up with them. Council would like to note that the gardens/trees/weeds on the exterior of our fence line bordering our development is Township property and not our responsibility to landscape. Please clean up after your dogs, the landscapers are still noticing a lot of dog waste on the lawn areas.

## **5.0 CORRESPONDENCE:**

Correspondence has been received and reviewed by council. Strata agent to respond to the correspondence via letter.

**E-mail correspondence can now be sent to [council@summerwood.shawbiz.ca](mailto:council@summerwood.shawbiz.ca)**

## **6.0 NEW BUSINESS:**

### **a) Mole Control**

Council has requested a proposal for a mole control contract. The proposal will be reviewed upon receipt.

### **b) Bees nest at unit 90**

Pest control has been contacted to spray/remove the nest.

### **c) Oil spill by garbage truck in front of unit 30**

ICI, our garbage pickup contractor, had one of it's garbage compactor trucks blow an oil line in front of unit 30. Oil was sprayed into the front garden bed and door stoop area. ICI performed a basic cleanup, however, some additional expenses will be passed along to the company.

### **d) Insurance**

A copy of the Insurance cover note was given to Council.

## **7.0 NEXT STRATA COUNCIL MEETING:**

October 29, 2007 @ 6:00pm

## **8.0 ADJOURNMENT:**

The meeting was adjourned at 7:20 PM.