



## **AGENDA OF A REGULAR MEETING**

### **Strata Council VIS4673**

**Monday September 23, 2019 - Start time 6:30**

**The Lighthouse Community Hall  
240 Lions Way, Qualicum Beach**

Enter the building via the double doors on the right side of the building. A sign will be on the exterior door. Although the address is Qualicum Beach, please note it is actually located near Qualicum Bay next door to the Bow Horn Bay Volunteer Fire Department.

All Owners are welcome to attend and observe at all regular Strata Council Meetings. Anyone wishing to speak must notify the Strata Council in advance and request a hearing.

Hearing with lot 257 about lot development and related common property issues.

1. Call to order
2. Approval of Agenda
3. Approval of minutes from the previous Strata Council meeting of August 26, 2019
4. Reports
  - a. Policy & Procedures.
  - b. Design Review Committee (DRC)
    - i. DRC applications & construction
    - ii. Inspections and maintenance schedules
    - iii. Special projects, maintenance, common property (structures, landscaping, and infrastructure).
    - iv. Water system
  - c. Financial Report & Expenditures for Approval
    - i. Year to date revenue and review of receivables
    - ii. Report on collection decisions and/or directives

iii. Report on special projects

5. Unfinished Business

- a. Notice of civil claim suit – Noel Stephen & Judith Munkholm
- b. CRT Cases (phone system and RV on common property)
- c. Verification of the owners list
- d. Waste and recycling
- e. Telus and Shaw proposals
- f. Drainage Geotech assessment for Abbey Road
- g. Water System reporting – Clarify water restrictions & update on generator

6. New Business

- a. Changes to common property by lot 257

7. Events

8. Correspondence

9. Bylaw enforcement (discussion to be held in camera)

10. Next meeting date

11. Adjournment