



## **AGENDA OF A REGULAR MEETING**

### **Strata Council VIS4673**

**Monday August 26, 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 before Council; Strata Lot 180, Bylaw 37 (6).

1. Call to order
2. Approval of Agenda
3. Approval of minutes from the previous Strata Council meeting July 15, 2019.
4. Reports
  - a. Policy & Procedures.
  - b. Design Review Committee (DRC)
    - i. DRC applications & construction
    - ii. Gate monitoring activity
    - iii. Garbage & dumping issues
    - iv. Inspections and maintenance schedules
    - v. Special projects, maintenance, common property (structures, landscaping, and infrastructure). Power to the gatehouse re-imburement.
    - vi. 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. Strata Council Task List
- 6. Unfinished Business
  - a. Notice of civil claim suit – Noel Stephen & Judith Munkholm
  - b. Verification of the owners list
  - c. Telus Optik Cable line
  - d. Signs
  - e. Abbey Road repairs
  - f. CRT
  - g. Well 15
- 7. New Business
  - AGM
  - Hiring a lawyer for the strata
  - Remote access for our administrator
- 8. Events
- 9. Correspondence
- 10. Bylaw enforcement (discussion to be held in camera)
  - Lot 136
  - Lot 274
- 11. Next meeting date
- 12. Adjournment

Strata Council 2019