



## **AGENDA OF A REGULAR MEETING**

### **Strata Council VIS4673**

**Monday December 9th, 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.

- 1) Call to order
- 2) Approval of Agenda
- 3) Introduction of New Council
- 4) Election of Council positions
- 5) Approval of minutes from the previous Strata Council meeting October 7, 2019

6) 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).
- 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

7) Strata Council Task List

8) Unfinished Business

- a) Notice of civil claim suit – Noel Stephen & Judith Munkholm
- b) Telus PureFibre
- c) Signs
- d) Abbey Road repairs
- e) CRT Cases
- f) Lawyer – list of questions
- g) McElhanney Assessment for Well 15
- h) RDH Engineering Depreciation Report

9) New Business

- a) Lots 13 and 14
- b) Excavators damaging roadways
- c) Plan for backflow valves
- d) Emergency Access Committee
- e) Easements
- f) Electronic delivery of Agendas and Minutes

10) Events

11) Correspondence

12) Bylaw enforcement (discussion to be held in camera)

13) Next meeting date

14) Adjournment

Strata Council 2019