Pacific Village 1 Owners' Society AGM
Monday, February 8, 2010
Minutes

Present: Angie Lavergne, President
Wendy Ackinclose, Secretary
Pat Janischewski, Member@Large
Ted Sanderson, Vice-President
Jennifer Mackie, Treasurer
Michael Smith, Diversified

Meeting opened: 7:00pm

1. Sign-in and Proxy Verification
2. Angela introduced the council and Michael

3. **Manager's report for 2009**
   New and current Divprop website
   Maintenance Request forms
   Roof Issues
   Land Lease Arrears
   Land Use
   Front entrance cleaned up
   Rule changes
   Visitor parking change

4. Jennifer asked if anyone had anything they'd like to say.

Visitor parking

Cons: Run like a Gestapo, can't park in Cdn Tire for long, no more parking on Craigflower, 6 hours limit could stop people from buying, too regimented.

Pros: More parking for visitors, there are a few stalls available to be rented, neighbours can allow other neighbours to use their stalls when possible. **Allways Towing** won't tow end and beginning of months because most moves happen at this time. This could possibly deter the repeat break-ins that were happening in 2009. The village receives $8000 in revenue from the parking.

5. **2010 Proposed Budget accepted by Janet Baker (t/h 51); Seconded by Kathy Trenholme (t/h 28)**

Discussed having the pool drained and shut down properly costing $2000 – tabled for first meeting of new council

Explained the arrears' exact total hasn't been provided to us. And noted that this added payment along with the increases from 2009 is causing some hardships. Our lawyer worked out a monthly rate to help make it easier for some of us to start paying down.

Roofing

Diversified hired an independent inspection broker who did a comprehensive report on replacing the roof. We need to build up the contingency fund to help pay for it. Bill added that roofers are repairing the lower roofs, clearing gutters and fixing facias at the same time where needed. He also informed us that the replacement roofs will be anti-moss.

6. Other issues

Land Lease

There are two village owners who are on the Songhees Taxation Advisory council who provide input into the Band's new legislation and interact with the band and administrator. They are Ted Sanderson and Doreen Jackman.

AGM meeting closed at 7:53 pm

Election of 2010 Council

Three 2009 council members stepped aside to let others take the reigns. Ted Sanderson offered to move from Vice-President to President. Jennifer would like to remain as Treasurer.

Three new villagers agreed to become council members. Barb Mohr, Paula Greene and Prairie Escallier were accepted into council.

Wendy Ackinclose agreed to do the agenda and attend the first council meeting, Monday, March 15th.

Elections adjourned at 8:20 pm

Thank you to all 2009 council members, Dale Harder, Michael Smith and Bill McClusky.

Welcome 2010 council members, Barb, Paula and Prairie.