

Pacific Village 1 Owner's Council Meeting

November 19, 2008

Present: Tami Dube – President
Miriam Brown—Vice President
Tracy Fleming – Secretary
Esther Lewis - Member-At-Large
Dale Harder – Diversified Properties

Meeting Chair: Tami Dube - President

Residents: Bill McClusky

Open Meeting: Commenced at 7:04 p.m.

Agenda was approved as presented. Minutes from the September 15th open session were approved as presented.

Update from Bill McClusky:

- Has materials for patio fence lattice and will complete the installment on units #18 and #49 when the weather improves.
- Will start working soon on the Craigflower fence by the gate.
- Cleaned out drains between units #18 & #20.
- Dale will call an electrician to repair exterior lights.
- The lawn sprinkler by unit #40 will be repaired in the spring.
- No letter has been received from the owners of unit #24 requesting the patio fence be fixed or the exterior door to be painted.
- Unit #21 needs final painting to be done at a later date.
- The exterior painting to unit #39 is on hold until their planters are moved.
- The trees near unit #44 have been cut down and sidewalk repairs are to be done in the spring
- The electrical box near the main gate still needs to be repaired.

Report from Dale Harder:

- Sidewalk repaired near units #20 & #22 – cost \$700. Units #72, #44 & #55 – side walk repairs quotes to be obtained. The sidewalk crack by unit # 72 will be spray painted to identify the possible danger.
- No recycling issues since the pick-ups have been increased.

Owner's Concerns:

- Problems with noise in unit #15. A formal complaint will be sent to council. Council has also advised that police should be called if such noise arises.

Open Session: Adjourned at 7:43 p.m.

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Closed Meeting: Commenced at 7:44 p.m.

Agenda was approved as presented

Minutes from Closed Meeting on September 15th, 2008 were approved as presented

Report from Dale Harder:

- Rule changes completed
- Lawsuit update: Indian Affairs struck a deal with the owner's of the land. Now they are proceeding with action against Pacific Village 1 for the increase in lease rent. An Examination of Discovery is set for December 15, 2008. Dale said that at that time the lawyers on both sides will ask questions to determine if they have enough evidence to proceed. At the meeting in January 2009, Dale will update Council.

Closed Meeting: Adjourned at 7:55 p.m.