

Pacific Village 1 Owner's Council Meeting

June 18, 2008

Present:

Tami Dube - President
Carol MacDougall - Treasurer
Esther Lewis - Member-At-Large
Dale Harder - Diversified Properties

Absent:

Miriam Brown - Vice President
Tracy Fleming - Secretary

Open Meeting: Commenced at 7:01 pm

Agenda was approved as presented

Minutes from May 21st Meeting were approved as presented

Update from Bill McClusky:

Bill did not attend the meeting, but left notes with Dale to be presented. The following repairs are being done:

- General fence and patio repair is ongoing.
- Some of the broken fence posts along Craigflower Road have been replaced. More posts and boards are scheduled to be replaced
- Some residents have requested to have their front doors painted. Bill will arrange to do these.
- Resident in #24 has requested to have a large shrub in front of her window cut back. Dale will arrange to have this done.
- Dog feces problem, although ongoing has improved.
- Water damage repairs to #21 will be completed by the end of July/08.
- Attempts to arrange a time to repair the ceiling in #39 are ongoing.

Report from Dale Harder:

- Two "No Trespassing" Signs have been installed on the fence separating Pacific Village I and II.
- It was decided that 2 paper towel dispensers would be set up as receptacles for plastic bags for residents to use to pick up after their dogs. Dale will supply the units for Bill to install.
- Dale met with a contractor who will provide a proposal to convert part of the Recreation Centre into a residential unit of sale. Hopefully there will be more information for next meeting.
- A notice was sent to all residents reminding them of the proper use of garbage dumpsters as well as a list of local recycling depots. Incidents of items left outside the bins have decreased.
- Tree branches by unit #38 have been trimmed.

- The light near parking spot #26 has been fixed.

Owners Concerns:

- The owner of unit #72 has asked that the tree beside her unit be removed as the roots are starting to damage the patio.
- The balcony patio deck of unit # 48 needs painting. There is also a possible roof leak. Dale will check it out.
- Roto-Rooter to fix ground hole between units # 20 and #22.
- Sprinkler repairs are to be done as soon as possible.
- The owner of unit #21 requested that gutters be cleaned as required.
- Various trees that have branches that overhang the sidewalks need to be trimmed.
- The pressure washing of the vinyl siding will begin in early July.

Open Meeting: Adjourned at 7:31 pm