

**Pacific Village 1 Owners' Council Meeting**  
**Monday, 21 June 2010**  
**Minutes of Open Meeting**

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**Present:** Jennifer Mackie, Treasurer  
Barb Mohr, Member  
Prairie Escallier, Member  
Paula Greene, Member  
Bill McClusky, Contractor

**Regrets:** Ted Sanderson, President

**Absent:** Michael Smith, Diversified Properties

Meeting opened: 7:1000pm

**Open Session**

1. Changes made to the minutes were accepted and approved and will be sent out by **Jennifer**.
2. Owner Concerns - none
3. **Treasurer's report** – The roofing invoice has been paid and is complete; it came out of the open contingency account.

We are paid ahead one month on the Indian Affairs Land Lease payment. We pay on the 18<sup>th</sup> for the month ahead.

4. **Diversified report** – Michael not present
5. **Bill McClusky report** – Unit #71 had water on the floor. The pressure valve broke on the main valve.

Main valves are a Council responsibility. Every 4th unit has the master/shut off. Are they marked on the plans? Bill says no.

Because of time demands, **Bill** will be turning some jobs into Diversified.

**6. Old Business**

**a)** Discussion ensued re unit #55's patio. The expenditure was not ratified at last meeting. **Jennifer will** talk to **Ted and Michael** to get this resolved. **Jennifer** hasn't spoken to Master Tile regarding the invoice.

**b)** **Jennifer** will ask Bill to block off the severely broken sidewalks. Safety markings will be done by next week. This requires a quote. **Jennifer** will ask **Ted and Bill** to get quotes for firm repairs.

**c)** **Gardeners** – **Jennifer** suggested to gardeners to use the smaller mower. We will ask for a unit owner to communicate with gardeners. **Jennifer** is going to meet with the gardening company to do a walkabout. They come every week.

**7. New Business**

**a)** **Jennifer** will send a letter regarding the garbage pick up at bus stop.

Fence on Craigflower is generally in bad shape with a lot of rot. Cost for the repair or replacement of the worst part? We will check on the state of that fence and **Jennifer** will call for quotes. Could we get a work crew from the units?

**b)** Head lease rate renews March 17, 2011. A fair market appraisal/assessment must be done and submitted. **Jennifer** suggests **Michael** get the assessment done and a letter that states the assessment as the subject of the letter and also addresses the extension of the land lease.

If Indian Affairs and the complex are 15% apart we will accept the assessment (of land only.)

**c)** Newsletters will be ready next week.

**d)** There will be a meeting in July and **not** in August.

Open meeting ended 8:00 pm.