

PACIFIC VILLAGE I Owners' Council Meeting  
Monday 17 May 2010  
Minutes of Open Meeting

Present: Ted Sanderson, President                      Jennifer Mackie, Treasurer  
          Michael Smith, Diversified                     Barb Mohr

Absent: Prairie Escallier, Paula Greene

Owners: none

Meeting Opened: 7:03pm

Open Session:

1. Minutes from the previous meeting (17 May 2010) – Approved unanimously.
2. Treasurer Report:  
Jennifer provided opinion that expenses are in line with expected an approved costs.
3. Report from Diversified Properties  
Business as usual – no extraordinary concerns over the previous month.  
Also updated council later in the closed meeting on other concerns
4. Report from Bill McClusky  
Handed in Timesheets for the month of May  
Stated that Unit #5 patio fence to be done by end of May
5. Owner Concerns:
- 6) Old Business
  - a) Patio Unit #55 – subject discussed under “Owner’s Concerns”  
Action Required: Jennifer approached Mike Kalinas and briefly talked to him about doing patio repair. To get more info and a definite answer from him by next meeting.  
Action Required: Michael obtained alternate quote for same work (re-surfacing to level) and was told that it was not worth doing.
  - b) Pool drainage update (Michael)  
Company has not called Bill McCluskey to look at pool at this point.
  - c) Status of Roof Repairs (Michael)  
Repairs to be done as per contract with the roofing company. Two more sections to be redone and the drainage pipes to be installed and then will be paid in full.

d) Repairs to sidewalks (Ted)

Jennifer to talk to Mike Kalinas to see if he is interested in quoting to fix the sidewalk beside Unit 72

e) Gardens

Gardeners do not cut anything above 12 feet. Contract only states trimming of trees.

Gardeners were asked to change direction in mowing the lawns and did so on one occasion.

7) New Business:

a) Chain link fence

Agreed that council could spend \$250 to get some shrubbery or something pleasing to cover the chain link fence for more privacy

8) End of Open Meeting

End Time: 8:13pm

Next Meeting: Monday, 21 June 2010 7:00pm