

Pacific Village Owners' Council Meeting
Monday, April 20, 2009
MINUTES

Present: Angie Lavergne, President
Wendy Ackinclose, Secretary
Jennifer Mackie, Treasurer
Tracy Fleming, Member-@-Large
Dale Harder, Diversified Properties

Absent: Ted Sanderson, Vice-President

Residents: Bill McClusky

Meeting opened: 7:00 pm

Open Session

1. Agenda was approved as presented.
2. Minutes from Open Meeting on March 16th, 2009 were approved as presented
1. Business arising from the minutes
2. Treasurer's report & Diversified Properties update –
 - a. **Dale** is to provide the financial report to **just Jennifer and Angie**
 - b. **Jennifer** requested that the land lease increase be posted separately until the rent is actually paid to Indian Affairs.
 - c. Due to the property evaluation the insurance did not increase significantly. The fee for the evaluation was \$900.00 but the insurance broker will contribute 50% to the cost.
 - d. Electricity consumption has increased due to the cold winter.
 - e. Interest for the contingency fund is paid out annually
 - f. Although the chain link fence was completed in January the invoice was not paid until March
 - g. Accounts receivables to March 31, 2009 is \$21,401.43. However of this amount \$7,920.98 is owed to PV! From PV11 for water consumption.
 - h. Lawn sprinkler technician will be onsite at the beginning of May
 - i. After a discussion regarding the conversion of the Recreation Centre, **Dale** was requested to write a letter to Indians Affairs to determine if they have any concerns regarding the change of the Centre into a residential unit
 - j. **Wendy** suggested council members bring their own copy of minutes and agenda to meetings rather than have **Bill** deliver them. And **Wendy** will give **Bill** a copy of the minutes and agenda before the each meeting.
 - k. Council discussed informing tenants to contact us electronically.
 - l. **Tracy** would like to talk at May meeting about council meeting process.

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3. Bill McClusky's report:
 - a. Will trim weeds etc in behind the driveway chain fence
 - b. Fence repairs ongoing
 - c. Has several patio fences to repair
 - d. Trimmed shrubs surrounding the lamp posts along main driveway

4. Owner Concerns:
 - a. Realtor Signs – It was decided to consider the installation of a common use sign for realtors to post the unit they have for sale. Angie is to contact a realtor for suggestions as to size and content.
 - b. Dale was instructed to provide an amendment to the Rules that would prohibit skateboards etc on common property.
 - c. The two gardens between units 20 and 22 will be removed and the area reseeded with grass. This could become a play area for children.
 - d. Dale was instructed to provide the Rules and Regulations to the owners of units 29, 35 and 38

Meeting: Adjourned at 8:30 p.m.