

Pacific Village Owners' Council Meeting

Monday, July 20, 2009

MINUTES of OPEN MEETING

Present: Angie Lavergne, President Ted Sanderson, Vice-President
Jennifer Mackie, Treasurer Wendy Ackinclose, Secretary
Pat Janischewski, Member-@-Large Michael Smith, Diversified Properties

Meeting opened: 7:05 pm

Open Session

1. **Agenda** with revisions was approved.
2. **Minutes** of open meeting with revisions was approved.
3. **Financials**
Hydro didn't appear in the report. Michael/Jennifer checking to see when Hydro was on report last.
4. Business arising from the minutes
 - a. Garden area between 20-22 has been weed-eaten and refuse removed. It's too dry and hard to do anything with it right now. **Action: Gardeners** should keep it trimmed.
 - b. **Bill** found some wood left at dumpster that he can make a realtor sign with
 - c. From May meeting **rule 3.5 Exterior Appearance** - work waste being dumped into Village dumpsters. **Action:** Offenders will receive a letter asking them to take to appropriate place.
 - d. **Dale** was going to incorporate rule changes/additions into one letter to tenants. **Action: Jennifer** typed up changes and **Bill** delivered to tenants. This is still open.
 - e. **Gardeners** are to remove the slabs from inside Admirals fence. Gardeners quoted \$900 to last years' council. We don't believe current council approved this expenditure. **Action:** Researching original quote and what it's for. *See closed minutes.*
 - f. **Tracy** left the village and **Pat Janischewski** volunteered to be Member-at-Large.
 - g. **Council** to look over both **pet registration** forms to prepare for next meeting.
 - h. **Council** are to have any vehicle parked in **No Parking** towed immediately.
 - i. **Parking** - Wendy will keep a waitlist of tenants wanting a parking stall. Michael offered a change to visitor parking and towing. Council thinking about it.
 - j. Large blue dumpster at east end of lot will be replaced by BFI as per Michael.
5. **Bill McClusky's** report
 - a. Fixed hole in fence at back of complex
 - b. Painting doors and lattices
 - c. Trimmed back blackberries
 - d. General upkeep of property

New Business:

Michael said each council member will receive keys for rec centre and gate building.

Meeting adjourned: 8:00 pm