

Pacific Village 1 Owners' Council Meeting

Monday, March 16, 2009 MINUTES

Present: Angie Lavergne – President
Ted Sanderson – Vice President
Secretary – Wendy Ackinclose
Treasurer – Jennifer Mackie
Tracy Flemming – Member-at-Large
Dale Harder – Diversified Properties

Residents: Bill McClusky, Pat Janeschewski

Open Meeting: Commenced at 7:00 p.m.

Open Meeting

1. Agenda was approved as presented.
2. Minutes from Open Meeting on January 15th, 2009 were approved as presented
3. Business arising from Minutes
 - a. Council discussed matters relating to the Recreation Centre and the best use of the building – Whether or not permission from Indian Affairs to develop a portion of the Centre into a residential home for sale was unclear. **Dale/Ted** will look into this matter.
 - b. In order to cut back on expenses it was decided that **Bill McClusky** would take any garden debris from the common gardens to the Esquimalt dump centre.
 - c. Concern was expressed regarding the use of bird feeders as these can attract unwanted pests and if hung too low, can cause danger to birds by neighbouring cats. It was decided to inform residents of this in an upcoming Newsletter.
 - d. Dale was instructed to send a letter to the owner of Unit 2 regarding the removal of the 4” dryer vent and reusing the old 3” vent. A note to all residents regarding the cleaning of these vents will be mentioned in the Newsletter.
 - e. It appears that more than the usual doggie-doo has been noticed by Council and others. A reminder regarding the responsibility for each dog owner to pick up after his or her pet will be provided in the Newsletter.
 - f. In order to determine which residents want to maintain their garden plot, a memo will be sent out. This will assist the landscapers in knowing which plots they need to maintain.

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- g. It was determined that the 2 garden plots between units 20 and 22 will be removed and re-seeded with grass. This will allow for an area for children to play.
- h. The common area along the Admirals Road fence needs to be attended to. **Dale** will provide suggestions as to what can be done to improve the area.
- i. The 2 lamps along the main entrance way do not provide proper lighting. **Bill** will request that the gardeners trim the shrub around the lamps in order to provide more light. **Dale** will look into the cost of upgrading the lamps.
- j. Of concern to Council is the condition of the roofs. It is hoped that with regular maintenance when needed that the life can be extended as long as possible.
- k. There are several areas of sidewalks that need repair. These will be done when the weather permits.
- l. A petition regarding the retroactive lease payment will be delivered for signature to all owners on site. **Dale** stated there was no new information regarding negotiations with Indian Affairs.
- m. The main complex sign is in need of upgrading and cleanup (**Bill**).
- n. The Craigflower Road fence repair is still ongoing.
- o. **Tracy** stated that in order to ensure Council and the landscapers are "on the same page" she and Dale will do a walk-about in the spring. This will also give Council an idea of some of the needs of the complex.
- p. There were no written owners concerns to deal with.

Open Meeting: Adjourned at 8:15 p.m.

NEXT MEETING - Monday, April 20 @ 7pm

We hope to see you here.

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Monday March 16, 2009

Closed Meeting: Commenced at 8:15 p.m.

1. Agenda was approved as presented
 - a. There were no owners concerns to deal with.
 - b. All other matters were dealt with during the open meeting.

Closed Meeting: Adjourned at 8:35 p.m.