

Pacific Village Owners' Council Meeting
Monday, May 25, 2009

MINUTES

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

Meeting opened: 7:02 pm

Open Session

1. Agenda was approved as presented.
2. Minutes from Open Meeting on April 20, 2009 were approved as presented.
3. Business arising from the minutes
 - a. After a discussion regarding the conversion of the Recreation Centre, **Dale** wrote a letter to Indians Affairs to determine if they have any concerns regarding the change of the Centre into a residential unit.
 - b. **Tracy** encouraged council to make decisions by motions and seconds. **Angie** would like the motions recorded.
 - c. **Dale** writing letters to owner of t/h 57 about pets and condition of patio and to owner of 36 about the plastic containers out front of her patio.
 - d. We discussed a new **rule 2.5** about not riding/boarding around common areas because of safety and liability. It was approved and seconded by Jennifer.
 - e. In order to make more parking stalls **Wendy** and **Pat** agreed to move down one so the shrubs need cutting back to make more room in stall 51.
 - f. Discussed vehicles parking in Visitors for longer than 72 hours. There have been three offenders who have received notices.
 - g. Discussed **rule 3.5** work waste being dumped into Village dumpsters. Offenders will receive a letter asking them to take to appropriate place.
 - h. Amended **rule 11.2** to include recovery of any and all costs associated with the outstanding arrears.
 - i. **Angie** noticed a large hole in fence at the southwest corner where people are trespassing through. This needs to be fixed possibly with something electrical !
 - j. **Gardeners** will remove the slabs from inside Admirals fence.

Meeting adjourned: 8:05 pm