

Pemberton Valley Lodge Strata Council KAS 2662

Meeting minutes August 9th, 2013 10:03AM

In attendance: Mickey Patryluk, Richard Thomson, Ron Crawford, David Mackenzie, Rob Williams, Dave Willis

1. Approval of Agenda – Mickey added 4.2 – Strata Fines and 4.3 Quarterly Report; Willis 2<sup>nd</sup>; approved

2. Confirmation of electronic approval of minutes of July 8th, 2013 – 2<sup>nd</sup> - Crawford Approved

3. Business Arising:

3.1 WRM Agreement – Mickey – made a motion that Council agree to proposed transition to new WRM agreement previously distributed to council, which decreases fees approximately 50% effective Jan 1, 2013 and restates to better reflect the duties presently carried out by WRM. 2<sup>nd</sup> - Williams Carried

3.2 Owner Survey re: Owner's Weekend. 32 responses. Approximately one half would have Owner's weekend remain as is, and the other half willing to subsidize the meeting to some extent. To consider this option as Owner's Weekend nears.

4. New Business:

4.1 Council/Director/Officer Curriculum Vitae Requirement – Mickey discussed for consideration the proposal that owners standing for election provide a CV for information at the annual meeting. Discussion included the observation that those nominated at the meeting will not have submitted a CV.

4.2 Strata Fees – Rob reviewed the background; that a fine be assessed if an owner fails to pay strata fees for an extended period. Richard noted that WRM does not confront owner until 3 months of fees are unpaid. The most common reason for delinquent payment is due to a change in checking accounts, noted by David.

Rob moved that - Our Agent, Whistler Resort Management be instructed to fine any owner the amount of \$50 as allowed in By-laws, for strata fees which are 90 days in arrears and that a further \$50 be charged for each ensuing month or part month that overdue fees remain unpaid. 2<sup>nd</sup> - Willis, Carried.

Note - 90 days in arrears would mean the fine would be charged at the end of the third month. This could coincide with the charge for strata fees at the beginning of the fourth month.

4.3 – The quarterly report has been completed and forwarded. Please review and provide comments to Mickey and Richard in the next few days.

5.0 Other – None.

Motion to adjourn – Rob. Meeting adjourned at 10:43 AM