

Pemberton Valley Lodge Strata Council KAS 2662

Meeting minutes January 17, 2014 10:02 AM

In attendance, by phone conference: Mickey Patryluk, Richard Thomson, Rob Williams, Dave Willis, David MacKenzie, Laura Arnold

1. Willis moved to accept Nov 4th minutes. Richard 2nd. Approved.
2. Council remuneration – The 2013 Budget includes \$6K for this line item. Recommendations/opinions ranged from zero remuneration, to weighting by level of contribution, to an equal split to each council member. Other points raised; 1) The remuneration may encourage owners to participate in Strata Council. 2) Greater involvement (work) occurs in the PVL OMC but the Strata budget is more easily visible to Owners. 3) Care must be taken to not use Strata Council funds for OMC business to comply with the various Acts we operate under. Mickey motioned that the council remuneration budget be allocated at \$1000 per council member. Willis 2nd. Carried. Rob Williams opposed". Rob Williams indicated he will decline remuneration.
3. Draft Strata Council Budget for 2014 – the draft budget as distributed was discussed. Dave is awaiting final surplus amount from WRM and the resulting revised draft of Strata Budget. The budget will then be approved at a future meeting once this is ready. It was noted the current draft has no Legal expense line item. The current WRM agency fee includes document storage fees which we may consider doing ourselves.
4. New Business – None
5. Motion to Adjourn Rob 10:41 AM