

Pemberton Valley Lodge KAS 2662

Meeting minutes August 23, 2014 3:00 pm

Present: Mickey Patryluk, Richard Thomson, Dave Willis, Kristin McCahon, David MacKenzie

1. Moved: Thomson/McCahon to approve agenda
2. Moved: Patryluk/ Thomson to approve minutes of July 28th, 2014
3. PVLOMC Report
 - a) Our insurer has been notified of the collapse of our highway pylon sign and once the bid approval is finalized, the replacement will go ahead.
 - b) As required by the Assessment Authority, the annual Form B has been completed and submitted on behalf of owners, giving us the benefit of the split tax classification.
 - c) Work has begun on replacing the very worn pool/hot tub heat exchangers. The relocation will provide access for service and/or cleaning that was made difficult by the former location.
 - d) We have been asked to share the legal language of our Rental Pool agreement with another strata property on the Island which is moving to a self management model. We have agreed to do so for a fee, which will help to offset the legal costs of our move to that model in 2011. The sale is to be restricted to use by the purchasing party only, to prevent sale of the document language/contract to another party by the purchaser.
 - e) The General Manager is conducting research into the purchase of a skid steer (bobcat) and will report to the PVLOMC as further information becomes available.

The meeting adjourned at 4:15 pm