

Pemberton Valley Lodge KAS2662

In Attendance:

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

Strata Council meeting minutes October 17<sup>th</sup>, 2014

1. The approval of the electronically circulated minutes of August 23<sup>rd</sup> 2014 was confirmed.
2. Council members approved an agenda for the owner's meeting on October 18<sup>th</sup>.

There will be a report from each Council member as well as the General Manager.

3. PVLOMC Report:

An update of 2014 hotel operations followed:

New countertops are installed in one and two bedroom units – studios to follow in 2015

All units will have new faucets (studio faucets also purchased now)

The phased upgrade of beds in all units is complete.

Two studio suites, with owner approval have been converted to queen double rooms allowing for a different guest configuration. Headboards for these units have been recovered.

All Burgundy sofa beds have been replaced...they wore less well than the green version.

The pool deck has been resurfaced and is no longer in contravention of the health regulations.

The work on replacing the heat exchanger for the hot tub has been completed and the same work on the pool is in progress.

The lobby mortgage is now (as of August) paid in full.

We continue to provide laundry service for clients with smaller volume needs and have recently added another.

Our highway sign broke off at ground level during a windstorm. David is authorized to work with our insurance adjuster to resolve the claim and replace the sign.

David will research the comparative cost of purchasing a skidsteer (used) versus contracted snow removal costs

The Directors and Officers of the OMC will meet in early December to review the draft budget for 2015.