



**STRATA CORPORATION KAS 2662**

**Meeting Minutes**

September 11<sup>th</sup>, 2016

Present: Mickey Patryluk; Richard Thomson; Kristin McCahon; Dave Willis

Absent: Mary Roberts; Val Johnson

Staff: David MacKenzie

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Call to order at 4:02 pm

- 1) Motion to approve agenda: Kristin McCahon; Seconded: Richard Thomson; Approved.
- 2) Motion to confirm electronic approval of minutes of July 28<sup>th</sup> meeting.  
Moved: Richard Thomson; Seconded: Dave Willis; Approved.
- 3) **Update to the Management/Rental Pool Agreement**  
To be discussed in more detail prior to the AGM.
- 4) **Depreciation Report**  
David MacKenzie is currently putting this together and will have it ready for council's approval by mid-January.
- 5) **Owners' Weekend**  
The Owners' Weekend is being held on October 21<sup>st</sup> and 22<sup>nd</sup> and will follow the same format as previous Owners' Weekends.
- 6) **Reports**
  - a. **Fiber Optic Install**  
Our GM is continuing to work with Telus on installing the fibre optic line. There have been some delays due to equipment problems. The new lines will upgrade our TV programming to Optic TV and improve the reception as well as upgrade our internet service to the fastest speeds available.

b. **Unit Sales**

There are no units on the market at this time, but there is a waiting list for people wanting to buy in. Prices appear to be rising.

c. **Furniture Upgrades**

As per our capital cost upgrades, this year we will complete the replacement of all burgundy soft chairs as well as new coffee tables and sofa benches in all one- and two-bedroom suites. The old blanket boxes have been removed, as have the old TV cabinets and the televisions are now wall mounted. These changes are making the rooms look fresh and spacious.

d. **Parking Lot Loan**

We continue to pay down the loan on the parking lot and as of today, this is where we stand:

\$20,902.00 (loan account balance as of September 1, 2016)

\$ 2,917.00 (September payment as per the terms of the loan)

\$17,985.00 (balance as of September 15, 2016)

e. **Staffing**

Staffing has been very challenging over the summer months. We are actively advertising, interviewing, and recruiting for several positions. We continue to review the various staff positions and are identifying labour challenges related to the tourism industry, specifically, labour shortages and the dearth of affordable housing.

7) **Other business**

None

Meeting adjourned: 6:25 pm