



STRATA CORPORATION KAS 2662

Meeting Minutes

September 7th, 2017

Present: Mickey Patryluk; Richard Thomson; Dave Willis; Mary Roberts
Staff: David MacKenzie

Call to order at 6:31 pm

NOTE!! It is with a mixture of gratitude for her contribution and regret at her leaving that we inform you that Council member Kristen McCahon has recently sold her unit and is therefore no longer part of our group. She will however, be at the Owners Weekend including the dinner, at our invitation, to visit with everyone.

1. Thomson/Roberts: Motion to approve the agenda Carried

2. Thomson/Willis: Motion to confirm electronic approval of meeting minutes of April 12, 2017 Carried

3. The Owners Weekend will be held on October 20, 21. There will be an informal owner meeting at 10:00 am on the 21st.
That evening, we will have dinner at a location TBA.
Be sure to book your unit as soon as possible so we have a good idea of numbers!

4. The Provincial Assessment Branch is asking for a new format to report residential vs commercial use of our properties. The document requested cannot be generated by our current guest booking system. David has submitted the information in the usual way and is in ongoing discussions on satisfying their information reporting.

5. A lift in real estate transactions at the Lodge has resulted in several units being sold in recent months. This is not particularly an industry wide phenomenon but rather a reflection of the attractiveness of our property/operation.

6. David MacKenzie reported that staffing continues to be a challenge. Several initiatives have been implemented to maximize the efficiency of especially housekeeping staff.

As mentioned in a Council letter to owners this spring, vacation style cleaning will apply to owner stays as one such measure.

Incentives to encourage staff retention continue to be a high priority.

Meeting adjourned 7:47