



STRATA CORPORATION KAS 2662
Meeting Minutes

February 27, 2018

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

Call to order at 5:11 pm

- 1) Motion to approve agenda: Willis; Seconded: Thomson. Approved.
- 2) Motion to confirm electronic approval of minutes of January 16, 2018:
Moved: Roberts; Seconded: Patryluk. Approved.
- 3) Update on property assessments
After Mickey's contact with the assessor, one-bedroom assessments will be reduced from \$183,000 to \$152,000. Assessments on the other two configurations seem reasonable in light of 2017 sales prices. There will be an appeal on the lot, which David and Dave will make at the appropriate time.
- 4) Owners' weekend dinner venue.
We will hold the dinner indoors, location to be selected by David.
- 5) Discussion of AGM information and who will present.
- 6) OMC Report:
 - a) General Manager's Report:
 - a. Staffing situation is somewhat better: we now have two (or three with David) shuttle drivers, a big improvement from last ski season. There is also someone now doing night audit..
 - b. Occupancy is down slightly from last year because of short-stay use. We are making up for that successfully with increased room rates.

Meeting adjourned at 4:45 pm

Respectfully submitted,
Mary Roberts

