

## COUNCIL MEETING MINUTES – December 8, 2024

14 ROYAL AVENUE EAST – BCS 1676

### LOCATION:

Amenity Room  
14 Royal Avenue East  
New Westminster, B.C.

### STRATA COUNCIL

2024/2025

### PRESIDENT

Sherry Baker - #106

### SECRETARY

Christine Rowlands - #411

### AT LARGE

Dustin Brisebois - #101

Nick Shears - #511

Twyla Smith - #316

Mike Henrey - #103

Nick Bakalos - #415

### FOR

### CONTACT INFORMATION

### AND MINUTES VISIT

[www.14victoriahill.com](http://www.14victoriahill.com)

**IMPORTANT INFORMATION** Please have this translated

重要資料 請找人為你翻譯

**RENSEIGNEMENTS IMPORTANTS** Prière de les faire traduire

これはたいせつなお知らせです。どなたかに日本語に訳してもらってください。

**INFORMACIÓN IMPORTANTE** Busque alguien que le traduzca

알려드립니다 이것을 번역해 주십시오

**CHỈ DẪN QUAN TRỌNG** Xin nhờ người dịch hộ

ਗੁਰੀ ਜਦਕਰੀ ਕਿਰਪਾ ਕਰਕੇ ਕਿਸੇ ਕੋਲੋਂ ਇਸ ਦਾ ਉਲਟਾ ਕਰਵਾਓ

**Attendance:** Christine Rowlands, Nick Shears, David Brown, Nick Bakalos, Mike Henrey, Twyla Smith, Dustin Brisebois, Sherry Baker

**Regrets:** none

1. The meeting was called to order at 6:37 p.m. with a quorum established.

2. The agenda was reviewed and adopted.

3. The minutes of the November 4, 2024, strata council meeting were approved.

### 4. Financial report

Due to the office computer not working, we did not have a financial report at the meeting. (Note that a new one will be picked up and installed tomorrow [\$1,900].)

### 5. Gardening report

- Dave has asked the gardeners for a year-end report – they have not gotten back yet.
- Snow removal: In case of snow, Don Baker is advised not to operate the snow machine, but he will teach someone else how to do it.
- Sherry will check on and arrange for snow supplies such as salt and shovels.
- We are expecting a quote in the new year for fence and drain rock repairs/replacement.

### 6. Maintenance reports

- **DSN fire safety:** DSN has installed “low spot” drainages on the pipes that had a leak last year. It cost about \$3,000. These will allow any water that collects in the pipes to be drained away and help prevent the chance of freezing/bursting again.
- **Intercom:** We have continued to follow up with Reliable about replacing the non-functioning system parts, but they have not responded. We are also looking into a quote to upgrade the system for smartphone access, which may require a vote at the AGM to approve. Mike and Dustin both volunteered to help look into what would be required and how much it would cost.
- **FOB computer:** The new FOB computer has been installed and is operational.

## **7. Correspondence and bylaw infraction letters**

**Reminder** – If you have a concern about a bylaw, maintenance issue, comments, etc., please send it in writing to [14victoriahill@gmail.com](mailto:14victoriahill@gmail.com) with your name and unit number. You should receive a response in 48 hours.

- We received a message from the VicHill Neighbourhood Association about permission to post notices for their holiday party on Dec. 15 – this was OK.

## **8. Other business**

- The next council meeting is scheduled for January 13, 2025.
- The date for the next AGM was also discussed, and it was agreed to hold on March 10, 2025, with notices to go out by February 10.

## **9. Adjournment**

With no other business to discuss, the meeting was adjourned at 7:03 p.m.

Submitted by Christine Rowlands.