

STRATA PLAN NW2912 – MAYFAIR GARDENS MINUTES OF COUNCIL MEETING FEBRUARY 13, 2025 @ 6:30 P.M. AMENITY ROOM @ MAYFAIR GARDENS

Council Members in attendance:

| Frank Del Bove Orlandi | President. | Unit 206 |
|------------------------|-----------------|----------|
| Thomas Mazurek | Vice President | Unit 103 |
| Lisa Del Bove Orlandi | Treasurer | Unit 108 |
| Kim Reeves | Member at Large | Unit 209 |
| Dora Davies | Member at Large | Unit 203 |
| Dennis Galandy | Member at Large | Unit 305 |

Absent:

Thomas Mazurek Vice President Unit 103

Strata Management

HomeLife Advantage Realty Ltd Maxine Campbell – Strata Manager <u>mcampbell@advantagepm.ca</u> (Please note new email address)

REMINDER

OWNERS ARE REMINDED TO CONTACT THE STRATA MANAGEMENT COMPANY IN EVENT OF PROBLEMS AND USE ONLY APPROVED CONTRACTORS FOR REMEDIATION

1. CALL TO ORDER

The meeting was called to order at 6:33 p.m. by President Frank Del Bove Orlandi with a quorum of council members in attendance.

2. APPROVAL OF THE AGENDA

It was moved by Frank Del Bove Orlandi and seconded by Dennis Galandy to accept the agenda as presented. *CARRIED*.

3. ADOPTION OF THE MINUTES FROM THE STRATA COUNCIL MEETING HELD DECEMBER 18, 2024

It was moved by Lisa Del Bove Orlandi and seconded by Kim Reeves to accept the minutes as presented from the strata council meeting held December 18, 2024.

CARRIED.

CARRIED.

4. FINANCIAL REVIEW

The financial statements for the period ending January 31, 2025 were reviewed. It was moved by Dennis Galandy and seconded by Dora Davies to accept the financial statements for period ending January 31, 2025.

CARRIED.

The strata manager was asked to check the following:

Technical Safety Invoice Outstanding Reimbursement to Frank

Check Hytec Contract Year End is April 30; Insurance expires April 1.

Possible Rebate on the Boiler.

ACCOUNTS RECEIVABLE

One-unit owner, has had their account turned over to Hamilton & Co. Lawyers for collection. NO further information is available at this time.

5. BUSINESS ARISING FROM THE PREVIOUS STRATA COUNCIL MEETING

a. FIRE EQUIPMENT DEFICIENCIES

The Fire Equipment Deficiencies will be done on February 21.

b. ANNUAL MECHANICAL MAINTENANCE QUOTATION

Saxon Mechanical has provided a quotation for quarterly a maintenance of the mechanical equipment. The strata council will review the same with Saxon Mechanical.

c. BOILER SYSTEM INSTALL

The boiler system is complete, and has passed inspection.

The strata manager was asked to contact Saxon Mechanical to get a copy of the Certificate of Inspections; and all the warranties, etc. for the boiler.

There is still a section of the ceiling in the Amenities room that needs to be replaced

d. LARGE TREE ON MAYFAIR PROPERTY

The strata council has obtained a quotation from Art's Drywall and Renovation and WHBM for removing the existing wall and replacing it with a wooden fence.

e. SIDEWALK HEAVING

WHBM has provided a quotation of \$ 5,756.00 to replace 17 feet of sidewalk that has become a safety hazard. Other quotations are being sought.

g. CLEANING OF HALLWAY CARPETS/ COST OF REPLACEMENT

Due to the age of the carpets in the hallways, the stains etc. are impossible to remove.

The strata manager will contact APT Carpet Cleaning to provide a quotation for cleaning the carpeting in the hallways.

Kim Reeves noted she has asked four companies to quote on replacement flooring.

h. REPLACING WALL SCONES

Etron Electric will be providing a quotation for replacing the scone lighting fixtures in the hallways.

i. FIRE DOORS NOT LATCHING

The door handles on the fire doors have been replaced, to lever type handles.

i. ELECTRICAL PLANNING REPORT

The Electrical Planning Report has been received and the \$3,000 rebate has been requested from BC Hydro.

k. ENGINEERING FIRM

Jeff Vermette from WSP Engineering met with Frank and advised that the cracks are common in parkade flooring, and noted they were of no concern.

The strata manager will discuss this matter in more detail with Jeff Vermette, due to further information, as a noted concern.

l. PAINTING OF GAZEBO

Tom Mazurek advised that he would paint the gazebo this coming summer.

m. DRYER VENT CLEANING INSIDE AND OUTSIDE

National Air Technologies will be completing this work on February 28th. All owners must provide access.

n. QUOTATIONS FOR GUTTER CLEANING; WINDOW AND DECK CLEANING

The strata manager follow-up with MKY Holdings to obtain quotations for having the above work completed in May.

6. NEW BUSINESS

a. BUDGETING FOR 2025/2026 FISCAL YEAR

The strata council is beginning to prepare for next year's budget, including a review of major upgrades.

7. NEXT STRATA COUNCIL MEETING

The next strata council meeting will be held on February 13, 2025 at 6:30 p.m.

8. TERMINATION OF MEETING

As there was no further business before the Strata Council, the meeting terminated at 7:30 p.m.