STRATA MEETING Date: January 8, 2017 Location: Meeting Room

Attended by Kelly, Iris, Gerry, Kathy and Cecilia

Meeting call to order by Kelly, second Kathy

Old Business

- Windows

 Windows
 Need 3 quotes on windows that are affected, or
 Is it cost effective to do all windows at the same time
 3 options

 i) to get quotes to replace all windows
 ii) to get quote the 6 affected windows
 iii) quote on high efficacy windows / looking at rebates from BC Hydro
- Roof

Assessment of the roof with company in the spring Kelly stated that there were loose shingles Roofers to check out shingles at the same time as roof inspection Gerry to get 3 quotes

- BC Hydro In regards to Power Smart Use to LED lights in front covered area and hallway, and garage
- Doorstop Thank you, Mike for installing doorstop on front door
- Outdoor Ramp See about smoothing out the river rock Kathy to get 2 signs stating Ramp is Slippery one to be posted at each end Gerry to help install sign
- Anne to put Visitors sign up in the first parking stall. Cecilia to speak to Anne
- Snow Removal

Thanks to all residents who did the shovelling Reminder to all residents that this is a SELF MANAGED BUILDING and we need to work together to removal the snow. Shovels and salt are in lobby and in basement hallway. Options i), ask people for \$25 for those not able to do shovelling ii) Gerry to get quote from the gardener's and 2 other snow removal companies

New Business

Kelly has asked for a mat to be in front of the elevator Cecilia and Iris to check out mats at Home Depot and Rona Cecilia and Iris to measure hallway Make sure has non-curling rubber edges See if 'L' shaped carpet is available

• New Carpet for elevator

Gerry has suggested heavy weight 2x2 carpet tile office quality Cecilia to check out at Rona and Home Depot

• Meeting adjourned at 7:50 Kathy moved to end meeting Gerry second