

**CYPRESS POINT ABC
STRATA PLAN NW2050**

Strata Council Meeting
Wednesday, August 11, 2009

1. **PRESENT:** Tom Hargraves Larry Makutra
 Gordon Farrell Joanne Parkinson
 Cheryl Jones Steve Tosh
 Corinne Inglis

REGRETS: Carole Borthwick,

2. **CALL TO ORDER:** 6:40 PM

3. **NEW BUSINESS**

a. The prices for a new hot water storage tank system for Building B are coming in at just under \$30,000.00. We expected it to be \$20,000.00 as in Building A - but the building has 50% more suites, the tanks need to be larger and a custom pan has to be built in case the tank fails. *Council approved the installation. We are currently waiting for three quotes.*

b. Council discussed the resolutions for the upcoming SGM. *The following were approved to be presented.*

A. North wall of C and 3 balcony stacks = \$283,500.00

B. North Wall of C Only = \$124,500.00

There was some discussion regarding the North side of Bldg A, both the balcony stack and the bay window stack. *Council agreed to proceed with further checking of the bay window area before making any final decisions on what, if any, work needs to be done. The balcony requiring work may only require a repair not a replacement.*

c. Skylights

Council discussed installing some opening skylights in the hallways to provide relief from the heat. An approximate cost, as per Castle

Home Improvements, for an opening skylight with a bug screen and pole is \$900.00 installed per skylight. *Some council members were not in favour of this idea. The topic was removed from further discussion as they felt there were more important issues to be addressed.*

4. MEETING ADJOURNED: 7:30 PM

5. NEXT MEETING: August 26, 2009 @ 6:30 PM