

**Dover Condominiums – SP1983**  
**Council Meeting Minutes**  
**Held Thursday October 20th, 2022 @ 8:00pm**  
**VIA videoconference format – Google**

**1. ATTENDANCE/CALL TO ORDER**

Wayne Korb – President  
Al Sibley - Treasurer  
Tanyia McGarrigle – Secretary  
Kim Bihari – Member at Large  
Anne Townes – Member at Large  
Matthew Postey – Member At Large

**Absent:** Gary Crocker – Vice-President

**Departures:** Matthew Postey left the meeting at 8:30pm

**Interim Council Approval:** Joanne Hogan – Interim Treasurer

The meeting was called to order by the President - Wayne Korb at 8:00pm

**2. APPROVAL OF THE AGENDA**

No items were added to the agenda.

**Motion:** To approve the agenda as distributed.

**Moved, Seconded, and Carried**

**3. APPROVAL OF COUNCIL MINUTES (September 22<sup>nd</sup>, 2022)**

There were no amendments to the minutes noted.

**Motion:** To adopt the minutes of the September 22nd, 2022, council meeting was:

**Moved, Seconded, and Carried.**

4. TREASURER'S REPORT

**October 20th, 2022**

**Operating:**

Cash: \$30,942.31

**Contingency:**

Cash: \$36,014.85

GIC: \$80,200.00

Total: \$116,214.85

**Grand Total: \$147,157.16**

**WINDOWS REPLACEMENT  
PROJECT:**

Cash \$46,517.81

GIC \$45,000.00

Total: **\$91,517.81**

**Reminder:**

**The next EXTRA Strata Fee Payment for the Window Project will be collected through the Pre-authorized Debit (PAD) on MAY 15, 2023 and OCTOBER 15, 2023.**

**This EXTRA payment will be the same amount as the monthly Strata Fees collected the 1st of each month.**

## 5. FINISHED BUSINESS

N/A

## 6. NEW BUSINESS

New Business:

- Council approved the interim addition of Joanne Hogan as the new Treasurer of SP1983. Replacing Shannon & Al Sibley who will be resigning their position in November 2022.
- The maintenance for our strata property continues.
- A new caretaker will be taking over for our current caretaker in mid-November 2022.
- The subcontractor is back on site to continue on with the gable project to complete the last 3 gables on building 6715. Material and supply issues have been the cause for delays.
- Strata council is inquiring about an electronic document and file storage service called Strata Press. This platform will ensure the security and retrieval of strata documents and information pertaining to our property when needed and support our strata council in the future. More information to follow in future minutes.
- The replacement of the garbage bins is planned for November 2022, however, as confirmed to strata council at the beginning of October 2022 by the company, the demand is greater than the supply and the bins are still on backorder. They will be replaced as soon as the replacement bins become available.
- This year's insurance premium for our strata property has risen substantially again. Strata council has requested an explanation as to why there is a significant premium difference compared to other similar properties. More information to follow in the minutes as this request is clarified.

## 7. PROPERTY ALTERATION/SERVICE REQUESTS

- N/A

## 8. TERMINATION

Meeting adjourned at 9:30pm was **MOVED** and **SECONDED**.

## 9. NEXT MEETING

The next virtual strata meeting will be on November 17<sup>th</sup>, 2022 at 7pm.

Email: [doversp1983@gmail.com](mailto:doversp1983@gmail.com)

***Emergency service (250-751-5500) for contact outside regular business hours including weekends.***

***The industry definition of an emergency covers life threatening situations such as elevator entrapment, floods, fires, and any other matter that could compromise the safety and security of the members of the Strata Corporation.***

*All other business would normally be handled during regular business hours.*