

The Owners, Strata Plan VIS1969
Holmes Creek Estate

**Minutes of the Strata Council Meeting held
3:00 pm Wednesday October 9, 2024 in the Clubhouse**

- 1. In Attendance** 5 council members and 3 guests.
- 2. Approval of Minutes** of last strata council meeting, held Wed 17 Jul 2024 (see attached). *M/S Norah/Annie Carried*

3. Reports

President

Bylaw revisions were presented; an estimate of the cost of a Depreciation Report will be pursued.

Vice President

A video introduction to the 'Power Strata' management software was presented.

Treasurer

A report was presented (see attached). A framework to begin planning the 2025 budgets was presented, including such matters as cost of cleaning up the overgrown clubhouse slope, and savings from the reduced cost of waste disposal.

Clubhouse

Plans for Thanksgiving and Christmas owner get-togethers were presented (see announcements).

Secretary

A variety of matters were briefly considered, such as a post box with provision for magazines and small parcels, parking lot lines, and WorksafeBC considerations regarding maintenance activities by owner volunteers.

4. Old Business

Moved: That a copy of revised bylaws be distributed for owner consideration and input, and that a special general meeting to approve bylaw changes be held in the clubhouse at 7:00 pm on Wednesday November 6.

M/S Norah/David Carried

5. New Business

Moved: That we approve the driveway and pathway modifications submitted by the owners of Unit 23.

M/S Norah/Annie Carried

6. Announcements:

- * *Fall potluck 4:30 pm Wed 23 Oct (see flyer at front gatehouse) BYOB.*
- * *Special General Meeting: 7:00 pm Wed 6 Nov in the clubhouse.*
- * *Next council meeting: 4:00 pm Wed 20 Nov in the clubhouse.*
- * *Christmas turkey dinner 5:00 pm Wed 18 Dec at the clubhouse
\$35 (includes tip); BYOB; may bring max \$10 gift (1 per household).*

7. Adjournment 5:05 pm