HELD:

May 28, 2008 at 6:30 p.m. in the Rooftop Lounge, 950 Drake

Street, Vancouver, B.C.

PRESENT:

Strata lot 96
Strata lot 117
Strata lot 79
Strata lot 99
Strata lot 25
Strata lot 86

Manager:

Lawrence McGillivray

MINUTES: of April 30, 2008 meeting approved.

FINANCIAL REPORT:

1. Monthly Statement-The financial statements ending March 31, 2008 and April 30, 2008 were accepted.

2. CRF-The current balance for the 4th month as at April 30, 2008 in the following funds:

CRF Balance

300,405.84

Total assets

321,314.60 including cashable investments.

- 3. Arrears- No new liens. FOR INFO ON YOUR ACCOUNT, CALL FACILITECH PROPERTY MANAGEMENT LTD. AT (604) 684-9940. For owners who are up to date, THANK YOU.
- 4. Invoices- Invoices from Domar Painting, Voltech, Otis Elevators, Shield Security, Ideal Door, Devak Lock, and Koala-T Plumbing were discussed.

BUSINESS ARISING

1. There are still a couple of bags of garbage hanging outside that need to be cleaned up. Manager will follow up with residents and strata will clean up if necessary. Bill will go back to suite owner.

EASEMENT BUSINESS:

1. New Security company seems to be doing a good job and other buildings are saying the best company yet.

2. A request by a parker to tower 3 to move the vehicles that their plumbers are parking in the laneway as it makes it hard to get in and out of our parking spots. Request will be passed on to tower 3.

BY-LAW INFRACTIONS:

- 1. An owner that was scheduled to appear last month did appear this month and said they didn't understand the rental bylaw. Council feels the bylaw is very clear as the bylaws went to Lawyers before being registered a few years ago. The fines for no Form K and for renting for a period of less than 30 days stand. The owner was also warned, going forward, that every tenant in the suite MUST have a Form K and no renting for period of less than a month. Council wants to hear about any owner who is violating these bylaws.
- 2. An owner has been warned about causing fire alarms due to renovation work and the dust into the hallway. All owners are warned to please TAPE OFF YOUR DOOR TO HALLWAY AND OPEN ALL YOUR WINDOWS AND TURN ON FAN WHEN DOING DUSTY RENOVATIONS SO THE FIRE ALARMS ARE NOT SET OFF. It is extra work for staff and a huge inconvenience for Fire Department personnel and residents.
- 3. Many of the owners doing renovations are NOT keeping the hallways and elevators and lobby clean. It is your responsibility to supervise your contractors and to immediately clean up any common area mess created by your renovations.

PLEASE NOTE- COUNCIL is very concerned that some owners may be tempted to rent their suite by the day or week and use it in a similar manner to a hotel room. Anchor Point is NOT a hotel and the MINIMUM RENTAL PERIOD IS OVER 30 days or 1 month MINIMUM. All new residents require a notice of move-in with names and phone numbers BEFORE they move in and all new residents, except owner-occupiers, require a completed form "K".(see below)Residents without proper documentation will NOT be listed on the enterphone and owners will be fined for bylaw violations.

**ALL MOVES MUST BE RESERVED WITH THE MANAGER NO LATER THAN 48 HOURS BEFORE A MOVE. A MOVER MUST GIVE NOTICE EVEN IF VERY LITTLE OR NO FURNITURE IS MOVED AS THE STRATA MUST KNOW WHO RESIDES IN THE BUILDING AND THE OWNER MUST PROVIDE A FORM "K". FINES FOR BREACH OF BYLAW CAN BE UP TO \$200.

**Owners must keep the strata corporation up to date with new phone numbers and addresses for themselves and their tenants. This is addressed in the bylaws.

CORRESPONDENCE: following correspondence was presented to council.

- 1) More correspondence concerning a resident who frequently complains of other residents' noise and now has noise complaints against their suite.
- 2) A resident inquired about having a birthday party and council ok'd this but reminded the resident that there is no exclusive use attached to this permission.

NEW BUSINESS:

- 1) We have 1 new renovation applications this month.
- 2) Urban Networks Inc. has asked permission to provide phone and internet service and eventually to service to our building. According to the company, the cost of phone plus internet will be \$25. per month. M/S/C to allow Urban Networks to install fibre network into the building. We may have to limit the number of providers in future as the closets for access may become overcrowded. Currently we have service from Telus, Novus and Shaw.

IMPORTANT NOTICE

*All residents need to have contents or tenant's insurance to cover a variety of items including suite upgrades, damage due to break-ins, broken windows, building insurance deductibles, public liability, and replacement of their personal belongings, all of which are NOT covered by the building insurance.

TO RECEIVE MINUTES BY E-MAIL, PLEASE SEND YOUR SUITE NUMBER AND E-MAIL ADDRESS TO anchorpoint2@shaw.ca

Meeting adjourned at 8:00 P.M. Next meeting on Wednesday, June 25, 2008 at 6:30 PM

HELD: June 25, 2008 at 6:30 p.m. in the Rooftop Lounge, 950 Drake

Street, Vancouver, B.C.

PRESENT:

Eva Ulicna Strata lot 25
Anthony Avery Strata lot 117
Jasmina Bozic Strata lot 79
Dan Schick Strata lot 99

Regrets: Mark Keister Strata lot 96

Randy Pierce Strata lot 86

Manager: Lawrence McGillivray

MINUTES: of May 28, 2008 meeting approved.

FINANCIAL REPORT:

1. Monthly Statement-The financial statements ending May 31, 2008 were accepted.

2. CRF-The current balance for the 5th month as at May 31, 2008 in the following funds:

CRF Balance 300,273.53

Total assets 321,827.16 including cashable investments.

3. Arrears- No new liens. FOR INFO ON YOUR ACCOUNT, CALL FACILITECH PROPERTY MANAGEMENT LTD. AT (604) 684-9940. For owners who are up to date, THANK YOU.

4. Invoices- Invoices from Weststar Contracting (generator fence), Allbrite, Generic Technology, Strata Plan VR 1182 (easement electricity), Safe and Secure Locksmith, Ideal Door (garage gate) Voltech, Otis Elevators, Shield Security, Ideal Door, Devak Lock, and Koala-T Plumbing were discussed.

BUSINESS ARISING

- 1) Garbage is gone from tree.
- 2) Otis has finished our yearly (mandatory) elevator safety tests.
- 3) We have fenced our generator to keep garbage and people away from it.

- 4) Otis offered to give us a small discount if we pay a year in advance. Not passed.
- 5) All letters and notices to tower 3 residents, owners and council, including their lawyer, concerning their claim on our locker rooms, have been sent.

EASEMENT BUSINESS:

- 1) Vehicles from tower 3 contractors are not usually parked in the laneway as before. They have offered one additional space (15) for contractors as they were previously providing none. Tower 1 provides one, but not in a regular parking area. Tower 2 provides 2 contractor parking spaces.
- 2) Motorcycle parking spots have been agreed to with the other towers. We have MC3, MC4, MC9 and MC 11.
- 3) Courtyard repairs in the amount of approximately \$62,800 will likely not get done this year as Allstar is not available. They will likely get done next year at the same price.
- 4) Parkade has been cleaned and lines and columns painted.
- 5) Courtyard powerwashing was ok'd for up to \$2000 total. Twr 3 will get quote(s).
- 6) Easement committee will look at quotes for courtyard benches to be repaired and repainted. Each building will get a quote.
- 7) Major repair and/or replacement of courtyard pools will be tabled to 2010.
- 8) Tower 1 has been paid for easement electricity for 2008. The bill is based on 2007 electricity bills for all three towers and proportional share of expenses. We were also invoiced for 2004, but have shown the proof of payment to tower 1 and that part of the invoice was withdrawn. Tower 1 had management changeovers and their records were incomplete as to payments.
- 9) Next easement meeting is September 10, 2008 at 10 A.M., location to be confirmed.

BY-LAW INFRACTIONS:

- 1. Two owners are being fined for no Form K. (promise by the tenant to abide by the bylaws, rules and regulations of the strata corporation).
- 2. We have a number of reports about an owner. We understand the suite may be for sale and are hopeful this situation will resolve itself soon.

PLEASE NOTE- COUNCIL is very concerned that some owners may be tempted to rent their suite by the day or week and use it in a similar manner

to a hotel room. Anchor Point is NOT a hotel and the MINIMUM RENTAL PERIOD IS OVER 30 days or 1 month MINIMUM. All new residents require a notice of move-in with names and phone numbers BEFORE they move in.

**ALL MOVES MUST BE RESERVED WITH THE MANAGER NO LATER THAN 48 HOURS BEFORE A MOVE. A MOVER MUST GIVE NOTICE EVEN IF VERY LITTLE OR NO FURNITURE IS MOVED AS THE STRATA MUST KNOW WHO RESIDES IN THE BUILDING AND THE OWNER MUST PROVIDE A FORM "K". FINES FOR BREACH OF BYLAW CAN BE UP TO \$200.

**Owners must keep the strata corporation up to date with new phone numbers and addresses for themselves and their tenants. This is addressed in the bylaws.

CORRESPONDENCE: following correspondence was presented to council.

- 1) More correspondence from an owner concerned about hard-surface flooring and the noise problem created by the hard floors as opposed to the original building equipment which is carpet. Council may look at a bylaw to restrict or modify use of hard-surface flooring.
- 2) Another request from a parker that twr 3 contractors are parking in the laneway, which makes it hard to access our parking. This has been addressed.

NEW BUSINESS:

- 1) We have 1 new renovation application this month.
- 2) Bike room is open. Key upgrade is \$40 deposit, with no monthly charge.
- 3) City of Vancouver fire inspectors have inspected 950 Drake and found no problems with our building's fire and safety procedures and inspections.

IMPORTANT NOTICE

*All residents need to have contents or tenant's insurance to cover a variety of items including suite upgrades, damage due to break-ins, broken windows, building insurance deductibles, public liability, and replacement of their personal belongings, all of which are NOT covered by the building insurance.

TO RECEIVE MINUTES BY E-MAIL, PLEASE SEND YOUR SUITE NUMBER AND E-MAIL ADDRESS TO anchorpoint2@shaw.ca

Meeting adjourned at 8:00 P.M. Next meeting on Wednesday, July 30, 2008 at 6:30 PM

HELD: July 30, 2008 at 6:30 p.m. in the Rooftop Lounge, 950 Drake

Street, Vancouver, B.C.

PRESENT:

Eva Ulicna Strata lot 25
Anthony Avery Strata lot 117
Jasmina Bozic Strata lot 79
Randy Pierce Strata lot 86
Mark Keister Strata lot 96

Regrets: Mark Keister Strata lot 96

Dan Schick Strata lot 99

Manager: Lawrence McGillivray

MINUTES: of June 25, 2008 meeting approved:

FINANCIAL REPORT:

1. Monthly Statement-The financial statements ending June 30, 2008 were accepted.

2. CRF-The current balance for the 6th month as at June 30, 2008 in the following funds:

CRF Balance 300,273.53

Total assets 319,685.79 including cashable investments.

3. Arrears- No new liens. FOR INFO ON YOUR ACCOUNT, CALL FACILITECH PROPERTY MANAGEMENT LTD. AT (604) 684-9940. For owners who are up to date, THANK YOU.

4. Invoices- Invoices from Weststar Contracting, Clark, Wilson, and Best Western Contracting (power washing) were discussed. Also a proposal from Westar Contracting to do paint removal work on the pools was turned down for the present time.

BUSINESS ARISING

1) A proposal from VR 1184 to obtain a license to use some of the locker rooms in the basement of VR 1183 has been received. Council felt the price offered was a little too low and the term too long and has authorized a counter-offer to VR 1184. Council hopes they will accept as it was never council's intention to have them removed from the lockers. However, considering it is VR 1183's common property, with

no registered easement in place, then council does expect rental monies from use of the lockers.

EASEMENT BUSINESS:

- 1. Courtyard repairs in the amount of approximately \$62,800 are approved or next year. It may be possible to do part of the repairs this year if we can find a contractor who can do the job. If so, then the balance will be done next year.
- 2. VR 1183's share of \$2300 for power washing the courtyard and pools is approved, but not an extra \$1100 the contractor suggested for completely stripping paint from the upper level pool. We had a complaint to the city from some unkown person that the lower courtyard was not clean enough. Unfortunately the vast majority of the problem stems from people coming out of the building on Pacific, who throw cigarette butts and garbage onto the lower easement area. A long-term solution may be to fence off the lower courtyard area from the users of the Pacific building. This will be discussed at the easement meeting.

BY-LAW INFRACTIONS:

1) No new bylaw infractions this month.

PLEASE NOTE- COUNCIL is very concerned that some owners may be tempted to rent their suite by the day or week and use it in a similar manner to a hotel room. Anchor Point is NOT a hotel and the MINIMUM RENTAL PERIOD IS OVER 30 days or 1 month MINIMUM. All new residents require a notice of move-in with names and phone numbers BEFORE they move in.

**ALL MOVES MUST BE RESERVED WITH THE MANAGER NO LATER THAN 48 HOURS BEFORE A MOVE. A MOVER MUST GIVE NOTICE EVEN IF VERY LITTLE OR NO FURNITURE IS MOVED AS THE STRATA MUST KNOW WHO RESIDES IN THE BUILDING AND THE OWNER MUST PROVIDE A FORM "K". FINES FOR BREACH OF BYLAW CAN BE UP TO \$200.

**Owners must keep the strata corporation up to date with new phone numbers and addresses for themselves and their tenants. This is addressed in the bylaws.

CORRESPONDENCE: following correspondence was presented to council.

1. No new correspondence this month.

NEW BUSINESS:

1. We have 1 new renovation application this month.

IMPORTANT NOTICE

*All residents need to have contents or tenant's insurance to cover a variety of items including suite upgrades, damage due to break-ins, broken windows, building insurance deductibles, public liability, and replacement of their personal belongings, all of which are NOT covered by the building insurance.

Manager will be away from about August 9-22.

TO RECEIVE MINUTES BY E-MAIL, PLEASE SEND YOUR SUITE NUMBER AND E-MAIL ADDRESS TO anchorpoint2@shaw.ca

Meeting adjourned at 8:00 P.M. Next meeting on Wednesday, September 24, 2008 at 6:30 PM

HELD: September 24, 2008 at 6:30 p.m. in the Rooftop Lounge, 950

Drake Street, Vancouver, B.C.

PRESENT:

Regrets:

Eva Ulicna Strata lot 25
Anthony Avery Strata lot 117
Jasmina Bozic Strata lot 79
Mark Keister Strata lot 96
Randy Pierce Strata lot 86

Dan Schick Strata lot 99

Manager: Lawrence McGillivray

MINUTES: of July 30, 2008 meeting approved with one amendment that "council…has authorized a counter-offer to VR 1184", be changed to read "a majority of council…has authorized a counter-offer to VR 1184."

FINANCIAL REPORT:

- 1. Monthly Statement-The financial statements ending July 31 and August 31, 2008 were accepted.
- 2. CRF-The current balance for the 6th month as at August 31, 2008 in the following funds:

CRF Balance 300,343.76

Total assets 333,913.71 including cashable investments.

- 3. Arrears- No new liens. FOR INFO ON YOUR ACCOUNT, CALL FACILITECH PROPERTY MANAGEMENT LTD. AT (604) 684-9940. For owners who are up to date, THANK YOU.
- 4. Invoices- Invoices from Weststar Contracting, Clark, Wilson, Professional Mechanical, Signature Electric, Ideal Door, Devak Lock and Key, Over The Top Cleaners Inc., Koala-T, Air-Vac Services, and Best Western Contracting were discussed. A small additional bill from Westar Contracting to do paint removal work on the pools was accepted.

BUSINESS ARISING

1) Majority of council has approved a counter-offer to VR 1184 to license some locker rooms in the basement of VR 1183. We are waiting for a reply to our counter-offer.

EASEMENT BUSINESS:

1) Courtyard repairs in the amount of approximately \$62,800. will be done next year at the same price as quoted this year with a deposit of 10%. VR 1183's share is 30.9% as usual for easement repairs.

BY-LAW INFRACTIONS:

- 1) An owner is fined for repeated noise by-law violations, with police being called.
- 2) An owner is fined for one noise by-law violation with police being called.
- 3) An owner already fined for a previous violation is being warned for not keeping their address current with the strata corporation. Any moves by tenants or owners of suites must be disclosed to the strata corporation according to the bylaws. All owners must be available or have an agent available in case of emergencies according to the bylaws.
- **ALL MOVES MUST BE RESERVED WITH THE MANAGER NO LATER THAN 48 HOURS BEFORE A MOVE. A MOVER MUST GIVE NOTICE EVEN IF VERY LITTLE OR NO FURNITURE IS MOVED AS THE STRATA MUST KNOW WHO RESIDES IN THE BUILDING AND THE OWNER MUST PROVIDE A FORM "K". FINES FOR BREACH OF BYLAW CAN BE UP TO \$200.
- **Owners must keep the strata corporation up to date with new phone numbers and addresses for themselves and their tenants. This is addressed in the bylaws.

CORRESPONDENCE: following correspondence was presented to council.

1) Only correspondence this month is pertaining to bylaw violations above.

NEW BUSINESS:

1) Simson-Maxwell has made a yearly maintenance proposal for the emergency generator. This has been accepted. The generator is also checked and run monthly by our fire inspection company.

2) A decision on tiles for the elevator areas of each floor has been put over to the next meeting. Samples of tiles very similar to the lobby tiles were brought to the meeting for inspection of council.

IMPORTANT NOTICE

*All residents need to have contents or tenant's insurance to cover a variety of items including suite upgrades, damage due to break-ins, broken windows, building insurance deductibles, public liability, and replacement of their personal belongings, all of which are NOT covered by the building insurance.

TO RECEIVE MINUTES BY E-MAIL, PLEASE SEND YOUR SUITE NUMBER AND E-MAIL ADDRESS TO anchorpoint2@shaw.ca

Meeting adjourned at 8:00 P.M. Next meeting on Wednesday, October 29, 2008 at 6:30 PM

HELD: November 27, 2008 at 6:30 p.m. in the Rooftop Lounge, 950

Drake Street, Vancouver, B.C.

PRESENT:

Eva Ulicna Strata lot 25
Anthony Avery Strata lot 117
Jasmina Bozic Strata lot 79
Mark Keister Strata lot 96
Randy Pierce Strata lot 86
Dan Schick Strata lot 99

Manager:

Lawrence McGillivray

MINUTES: of September 24, 2008 meeting approved. There was no October meeting.

FINANCIAL REPORT:

1. Monthly Statement-The financial statements ending September 30 and October 31, 2008 were accepted.

2. CRF-The current balance for the 10th month as at October 31, 2008 in the following funds:

CRF Balance 300,842.48

Total assets 353,149.25 including cashable investments.

3. Arrears- No new liens. A few owners are in arrears but accounting staff has regularly contacted those owners and manager has recently followed up to make sure they are aware of their accounts. Total arrears for the strata corporation is a very small amount. FOR INFO ON YOUR ACCOUNT, CALL FACILITECH PROPERTY MANAGEMENT LTD. AT (604) 684-9940. For owners who are up to date, THANK YOU.

4. Invoices- Invoices from Professional Mechanical, Overhead Maintenance, B.C. Safety Authority (operating permits for elevators and boilers), Altima Group, J. McSwiney plumber, Clark, Wilson, Professional Mechanical, Signature Electric, Ideal Door, Devak Lock and Key, Koala-T, and Best Western Contracting were discussed. Coca-Cola has given notice that our commission rate decreases by 2% after September 27, 2008. This doesn't really affect the budget. Coke

machines (like the pay phone) are simply for the convenience of residents.

BUSINESS ARISING

1) VR 1183 made an offer for long-term rental of lockers to VR 1184, and that offer was initially accepted by their council but subject to acceptance at an SGM. The offer was turned down at their recent SGM. VR 1184 will construct dividers to make their own lockers half-size. VR 1184 has paid for locker rental up to the end of December, 2008. They have asked for rental for at least 2 more months in order to do the construction work on their lockers. VR 1183 has accepted their rental for 2 more months on the condition that payment for January and February is paid for no later than December 31, 2008 and that VR 1184 is responsible to clean out all the lockers and locker rooms upon vacating those lockers. Once these lockers are vacated, council may make some of them available for residents of tower 2 who wish to rent an additional locker. Currently all suites are assigned one full-size locker free of charge.

EASEMENT BUSINESS:

- 1) Courtyard repairs in the amount of approximately \$62,800. will be done next year at the same price as quoted this year with a deposit of 10%. VR 1183 has now paid a deposit of \$2037.55 for these courtyard repairs.
- 2) J.McSwiney has tried to clear out courtyard drain between tower 1 and tower 2 with no success. The drain will be trenched and piped to an existing drain near the east door of tower 2.
- 3) Courtyard benches have been painted.
- 4) Renewal or replacement of the courtyard fountains is tabled until 2010.

BY-LAW INFRACTIONS:

1) An owner who had a leaking shower valve in their suite, which leaked into the suite below is disputing the chargeback for the plumber's emergency service to their suite. Council has concluded that the plumbing bill is the owner's responsibility as the leak was totally within

- the suite and not on common property, which is the responsibility of the strata.
- 2) An owner is given notice of intention to fine for noise and for failure to ensure the cleanliness and tidiness of the common property. These two infractions stem from a late night party at the suite in which people were noisy and drinking in the hallway and spilled alcohol in the elevator.

**ALL MOVES MUST BE RESERVED WITH THE MANAGER NO LATER THAN 48 HOURS BEFORE A MOVE. A MOVER MUST GIVE NOTICE EVEN IF VERY LITTLE OR NO FURNITURE IS MOVED AS THE STRATA MUST KNOW WHO RESIDES IN THE BUILDING AND THE OWNER MUST PROVIDE A FORM "K". FINES FOR BREACH OF BYLAW CAN BE UP TO \$200.

**Owners must keep the strata corporation up to date with new phone numbers and addresses for themselves and their tenants. This is addressed in the bylaws.

CORRESPONDENCE: following correspondence was presented to council.

1) Only correspondence this month is pertaining to bylaw violations above.

NEW BUSINESS:

1) Simson-Maxwell has done the yearly maintenance on the emergency generator including checking a wide variety of functions and doing plugs, points, tune-up and oil change. The generator is also checked and run monthly by our fire inspection company.

2) Suncorp had done our 2008 appraisal and the building's cost of reproduction new (CRN) is \$22,773,600. We have a full appraisal every third year and fill-in appraisals in the two years between full appraisals.

- 3) BFL Canada has been chosen as the insurer for 2009 as they came in with the lowest price and are our current insurer. Because we have a good claims record and maintenance, the insurance premium will increase by less than \$2000. for 2009.
- 4) The entrance keyfob charge has been refundable \$25.00, but we have notice from the supplier that they come with only a one-year warranty. Therefore council has decided that only \$15.00 of the \$25.00 charge

will be refundable, so that the strata doesn't have to subsidize key purchases. The charge for replacement of a lost key remains at \$50.00. All suites were given two electronic keyfobs at no charge when the electronic keyfob entry system was first introduced.

5) Council has decided not to proceed with tiling the areas on each floor by the elevators, mainly because they felt it could be a potential source of noise.

6) Quotes for carpeting and painting the building were presented by the manager and council will not proceed with either for the coming year.

7) As there are no renovation or upgrade projects scheduled for 2009, then whatever surplus exists at the end of 2008 will go into the CRF. The budget will be almost the same for 2009 as 2008 with no increase in strata fees.

8) The Annual General Meeting is tentatively scheduled for January 29, 2009.

IMPORTANT NOTICE

*All residents need to have contents or tenant's insurance to cover a variety of items including suite upgrades, damage due to break-ins, broken windows, building insurance deductibles, public liability, and replacement of their personal belongings, all of which are NOT covered by the building insurance.

TO RECEIVE MINUTES BY E-MAIL, PLEASE SEND YOUR SUITE NUMBER AND E-MAIL ADDRESS TO anchorpoint2@shaw.ca

Meeting adjourned at 8:00 P.M. Next meeting is the AGM, tentatively scheduled for January 29, 2009 with registration starting at 6:30 and meeting starting at 7 P.M.