

**Minutes for the Qualicum Woods Phase II Owner's Committee Meeting  
August 13, 2008**

**Present:** Barb Sauriol, Lila Bruce and Scott Smith.

**Call to Order:** was announced and the meeting was called to order at 6:00 pm.

1. **Minutes:** Minutes from July 09, 2008 Board Meeting were discussed and Approved.

2. **Agenda:** The agenda was approved with new business added.

3. **Financial Statement:** The financial statement for the period ending July 31, 2008 were discussed and approved.

4. **Action Items:**

A) Cornell landscape renovation is pending more quotes.

B) Draper sloped area is pending more quotes.

C) One dead tree was removed along Cornell Street, the remaining tree removal is still pending access approval by neighbouring community.

D) Evergreen fertilization is pending.

E) Repair/adjustment to the box surrounding tree behind Cornell row should start shortly.

F) A reminder to dispose of garbage /recycling properly. **Do not** place items curb side ahead of designated times even if you believe others may take them.

5. **Next Meeting:** The next meeting will be held on Wednesday September 10, 2008.

6. **Adjournment:** The meeting was adjourned at 7:00 pm.