

Minutes for the Qualicum Woods Phase II Owner's Committee Meeting
October 08, 2008

Present: Barb Sauriol, Lila Bruce, Letitia Charbonneau and Scott Smith.

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

1. **Minutes:** Minutes from September 10, 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 September 30, 2008 were discussed and approved.
4. **Action Items:**
 - A) Draper sloped area is still awaiting quotes.
 - B) Regarding the large tree removal from the western Baseline row, Scott will contact the city of Ottawa to seek access by the bordering community since we have had no response to date from their management.
 - C) Cornell tree box and slope alteration is pending.
 - D) Owners are asked to send any suggestions for the upcoming winter season or for 2009 to Scott Smith ASAP.
 - E) The Cornell landscape renovation as been completed. The new plants will be reviewed in the spring and any additions shall be done at that time.
 - F) A reminder to forward your common fee cheques for 2009 to Scott Smith by December 2008.
5. **Next Meeting:** The next meeting will be held on Wednesday November 12, 2008.
6. **Adjournment:** The meeting was adjourned at 7:00 pm.