

Minutes for the Qualicum Woods Phase II Owner's Committee Meeting
September 10, 2008

Present: 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 August 13, 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 August 31, 2008 were discussed and approved.

4. **Action Items:**

A) Draper sloped area is pending more quotes.

B) Another diseased tree was removed from the western Draper row of homes; this area will be reviewed in the spring for a tree replacement.

C) The large ash tree removal from the western Baseline row is pending.

D) Alteration to the tree box behind the Cornell row should begin shortly.

E) Evergreen fertilization will be completed in the near future.

F) The Cornell landscape renovation should begin on September 25, 2008. Owners are asked to remove personal items and plants from the area to avoid damage.

G) A reminder to owners who continue to leave garbage and recycling out at improper times and when the containers are full. Fines will be imposed on those who continue to place items in the garbage/recycle area incorrectly. The area has become increasingly unsightly and many of your neighbours spend a lot of time cleaning up this area. The area is a convenience and can be removed by the City if this continues.

5. **Next Meeting:** The next meeting will be held on Wednesday October 09, 2008.

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