

**MINUTES
SPECIAL COUNCIL MEETING
THE OWNERS STRATA PLAN LMS 1318
WINDSOR WOODS**

Held on Monday, June 16, 2008
Within the Meeting Room in the Burton
5556 14th Avenue, Delta, BC

COUNCIL IN ATTENDANCE:	Doug Perry Peter Bono Gordon Lysyshyn Sarah Murphy	President Treasurer/Secretary Commercial Rep.
REGRETS:	Lowell Holland Blayne Beattie Raymond Lew	Vice President Bylaw Enforcement Bylaw Enforcement
GUESTS:	Sarah Clark Jessica Falle Steve & Linda Whitelaw	Commercial Tenant Commercial Tenant Commercial Owners

The meeting was called to order by the President at 7:30 pm.

The purpose of the meeting was to review the commercial tenants concerns regarding customer access to the underground parking after locking the commercial hallway door.

It was mentioned that the reason to add locks and to suggest the closing of the gate at the Waterford side is due to security concerns. In several occasions, kids have been found skateboarding or playing hockey in the underground parking not only intimidating residents, but also damaging property. Although the police have been called, they have not arrived to the scene on time and, in some instances, they have only filed a report.

Some Council members and strata staff have approached the intruders at the risk of a violent response, but the kids have refused to leave. In one of the incidents, the kids gathered by the Campton garbage room and Campton garage door and residents were not able to go near the area.

In the security cameras, an incident was recorded where one kid entered through the commercial hallway and opened the door on the Waterford side for his friends. These kids then roamed around all the cars parked in the parking area.

Another group of kids was found wildly racing with shopping carts endangering not only themselves, but also drivers and pedestrians. This activity could also damage a car if they irresponsibly let the cart go.

It was stated that no unsecured commercial customer parking was provided in the underground parking when the strata project was completed.

It was agreed to review commercial customer access and general security in the understanding that the underground parking is not to be an unsecured area. Council decided to re-activate the timer in the door leading to the underground parking as a temporary measure until the security issue is resolved.

For LMS 1318 Windsor Woods Strata Council,

Doug Perry
President