

MINUTES FOR A MEETING OF  
THE STRATA COUNCIL OF  
STRATA PLAN NW 2040

Date:	February 18 2005
Location:	9065 Moorside Place
Time:	7:20pm

Present:		Regrets:	
	Meera Nair, President		Stuart Hall, Landscaping
	Ann Mennie, Treasurer		
	Lauren Checkley, Secretary		
	Peggy Wong, Member at Large		
	Brent Chadwick, Maintenance		

1) Approval of minutes

It was unanimously resolved that the minutes of the council meeting be approved.

Date of Minutes:	December 20, 2004
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Moved:	Mennie
Seconded:	Nair

2) Report from the office of the President

It has been noted that parking on the sidewalks is against the bylaws. Owners should inform all guests that sidewalks are fire lanes and should not be blocked.

3) Financial

Bank balance:	\$27,225.85
Contingency (Painting):	\$80,905.17
Contingency (Roofing):	\$25,002.00
Contingency (General):	\$24,185.53
Spending for previous month:	\$2,258.77

The current accounting company is working well, however, they may be reassessed at the end of the year.

#### 4) Landscaping

Hall was absent from current meeting however the landscapers have returned to work as of Feb 1, 2005.

#### 5) Maintenance

Strata members have walked around the complex and have noticed many carports in violation of the new bylaws. Nair will be sending a notice to all residents to remind them to clean carports as per the new bylaws.

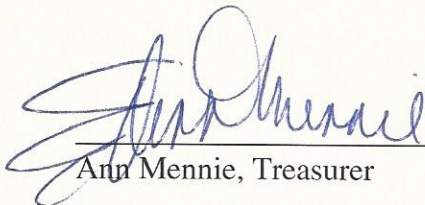
Residents are also reminded that all exterior work, aside from minor plant alternations, must be approved by council.

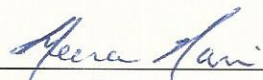
#### 6) Other Business

The lawyer firm of Campbell, Learn and Zenk have been enlisted to oversee the issue with Brammy Bros. The Better Business Bureau will also be notified.

#### 7) Next Meeting

Meeting adjourned:	8:20 pm
Date of next meeting:	March 21
Location:	9061 Moorside Place
Time:	7:00 pm

  
Ann Mennie, Treasurer

  
Meera Nair, President