

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

Date:	March 21 2005
Location:	9061 Moorside Place
Time:	7:30pm

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:	Feb 18, 2005
Moved:	Mennie
Seconded:	Nair

2) Report from the office of the President

AGM minutes can not be released until all owner's have approved them. Approval of minutes will occur at the following year's AGM meeting.

All further correspondence between Brammy Bros. and strata council shall be through the lawyers from Campbell, Learn, and Zenk. C, L and Z have informed Brammy through mail.

Individual owners will be contacted regarding maintenance of carports, appropriate noise levels, and respecting parking regulations. For example, only 1 car per household should be parked in common areas.

### 3) Financial

Bank balance:	\$32,609.15
Contingency (Painting):	\$81,989.17
Contingency (Roofing):	\$25,335.00
Contingency (General):	\$24,185.53
Spending for month:	\$523.57

### 4) Landscaping

Hall was absent from the current meeting. Owners will be polled regarding requirements for mushroom manure. People who help spread it, will get it.

### 5) Maintenance

Painting is approaching. Owners should be advised that they garden at their own peril.

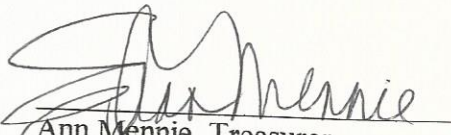
More repair work will occur this spring prior to painting.


### 6) Other Business

Council is waiting for a quote from painters.

### 7) Next Meeting

Meeting adjourned:	8:20 pm
Date of next meeting:	April 25, 2005
Location:	9050 Moorside Place
Time:	7:00 pm

  
Ann Mennie, Treasurer

  
Meera Nair, President