

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

Date:	April 20 2005
Location:	9065 Moorside Place
Time:	6:30pm

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

1) Approval of minutes

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

Date of Minutes:	Mar 21, 2005
Moved:	Mennie
Seconded:	Nair

2) Report from the office of the President

INSERT MEERA's EMAILS HERE - *see following pages*

3) Financial

Bank balance:	38,248.38
Contingency (Painting):	83,073.17
Contingency (Roofing):	25,668.00
Contingency (General):	24,185.53
Spending for previous month:	523.57

4) Landscaping

A few requests have been made by owners. Although all requests will be given due

consideration, the budget has been structured to limit gardening expenses in lieu of painting.

Residents are reminded to refer all requests to council in writing rather than email.

The gardeners have been working since Feb and have fulfilled all aspects of their contract except for moss killing. Since moss killing works best under certain weather conditions, they have decided to hold off until there has been 4 consistent days of sunshine. According to the Wayne Cox's recent forecast, this should occur soon.

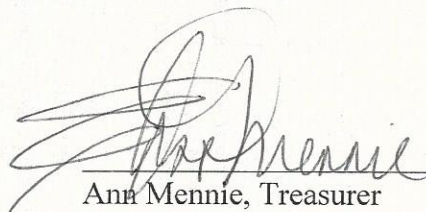
#### 5) Maintenance

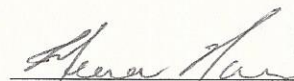
Atlas has been asked to submit a proposal for painting.

Some balconies have been fixed prior to painting and they have been redesigned to be more cost effective in repairs.

#### 6) Next Meeting

Meeting adjourned:	8:00 pm
Date of next meeting:	May 26, 2005
Location:	9093 Moorside Place
Time:	6:30 pm

  
Ann Mennie, Treasurer

  
Meera Nair, President