

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

Date:	May 26, 2005
Location:	9050 Moorside Place
Time:	6:30pm

Present:	Peggy Wong, Member at Large	Regrets:	
	Meera Nair, President		
	Ann Mennie, Treasurer		
	Mike Rozien, 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:	April 20, 2005
Moved:	Mennie
Seconded:	Hall

2) Report from the office of the President

- Houses have sold since Brammy placed the lien on the townhouses.
- Delays about the financial information have been caught up to present.
- Various places have been allowing their visitors to park in the complex. Notes will be delivered to the offending owners. Rob Mennie will be stenciling "Reserved Parking" in front of the parking stalls.
- Contingency fund needs replenishing because of the current painting expenditure.
- All future complaints should be presented to strata in writing.

3) Financial

Unavailable	
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4) Landscaping

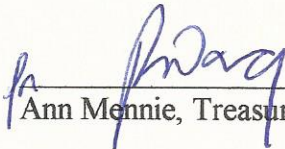
Moss killing has been completed by gardeners.


5) Maintenance

- Atlas has submitted a proposal for painting. The quote was for the same value as last year and was approved by council.
- Colours have been approved.
- A request to council has been submitted to put in a wood deck in the back of their unit. All future owners of this unit will be responsible for maintaining the deck.
- Doors are considered to be part of the inside of the building.

6) Next Meeting

Meeting adjourned:	8:00 pm
Date of next meeting:	June 28, 2005 (Cancelled)
Location:	9093 Moorside Place
Time:	6:30 pm


Ann Mennie, Treasurer


Meera Nair, President

Release of Strata NW2040 (Mountain Gate)

We the undersigned, Trish and Alan Mar, hereby relinquish any and all claims against Strata NW2040. We accept final payment of \$870.00 (eight hundred and seventy dollars) and will **only** receive additional funds of \$870.00 (eight hundred and seventy dollars) upon a satisfactory resolution of our claim against **Mr. John Bramwell of Brammy Bros. Painting & Restoration Ltd.** To that end, we agree that Strata NW2040 will act upon our behalf and present our claim to Mr. Bramwell.

Should Mr. Bramwell prove unwilling to reimburse the Strata and ourselves for our legal costs, we further agree that Strata NW2040 may begin small claims court proceedings on our behalf.

Alan Mar Oct 21/05
Alan Mar Date

Trish Mar Oct. 21/05
Trish Mar Date

cheq # 1344.
acct # 402