

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

Date:	Aug 4, 2005
Location:	9093 Moorside Place
Time:	6:30pm

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

Note: According to Strata Bylaws, 3 people is an acceptable amount for a quorum.

1) Approval of minutes

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

Date of Minutes:	May 26, 2005
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Moved:	Nair
Seconded:	Wong

2) Report from the office of the President

- Painting of the parking stalls has not been completed yet.
- In the sale of a townhouse last month, amidst the ongoing protestations of Bramwell Bros., \$5000 was placed in trust to assure the incoming buyers and their lending institution of the financial viability of their unit. This trust is in the name of Strata NW2040. It must be emphasized that Bramwell Bros. has no legitimate claim upon Strata NW2040 (as confirmed by Cambell Learn Zenk).
- Council will investigate options for Block Watch programs.
- A neighborhood BBQ has been scheduled for Aug 7, 2005. Hopefully lots of people show up ☺.

3) Financial

Bank balance:	27, 703.04
Contingency (Painting):	66, 250.81
Contingency (Roofing):	26, 334.00
Contingency (General):	24, 185.53

Spending for previous month:	23, 159.40
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Two installments have been paid for painting the in the amounts of \$18, 990.36 and \$26, 540.28. This comprises approximately 60% of the total bill.

#### 4) Landscaping

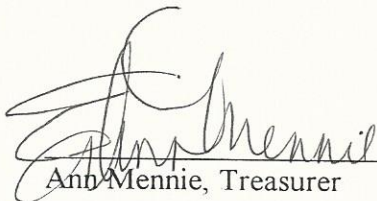
Routine landscaping is ongoing.

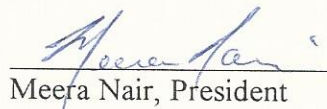
#### 5) Maintenance

- Painting is proceeding as well as can be expected due to inclement weather in June and July.

#### 6) Next Meeting

Meeting adjourned:	8:00 pm
Date of next meeting:	Sept 12, 2005
Location:	9062 Moorside Place
Time:	6:30 pm

  
Ann Mennie, Treasurer

  
Meera Nair, President