

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9062 MOORSIDE PLACE, BURNABY, BC
February 13, 2007

Present:

Meera Nair, President
Anne Mennie, Treasurer
Brent Chadwick, Maintenance
Andrew Boden, Landscaping
Peggy Wong, Secretary

Regrets:

Doug Kronlund, Landscaping

Meeting commenced at 7:00 pm

1) Report from the office of the President

Meera undertook recording of the minutes for this meeting.

Minutes of the previous meeting, held January 9, 2007 were reviewed. Motion for approval by Ann, seconded by Andrew, motion passed.

Meera is sending a letter to the City of Burnaby requesting that a small measure of public parking be restored on Forest Grove Drive. Requesting residents' only parking is not possible as the City of Burnaby does not have the means in place to support residential parking permits.

2) Finances

The bank provided the necessary form and documentation requirements for establishing signing authority.

New owners on Moorside will be contacted for maintenance cheques and parking registration.

3) Landscaping

The loose and overhanging branches in the green space between Moorside and Ridgemoor have been removed.

By chance, it came to our attention that the Ashbrook complex was planning the removal of a number of trees in the greenbelt adjacent to Moorside Place and Ridgemoor Place. If the trees are on their property, Strata NW2040 cannot affect any tree-removal plans. Having said that, Doug will contact the landscaping coordinator of Ashgrove and enquire about their plans.

4) Maintenance

Minor repairs continue.

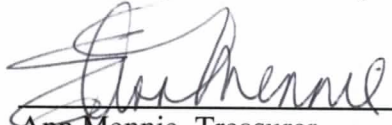
5. Security

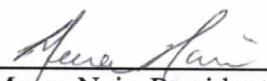
On February 10th, a group of teenagers vandalized cars on the street by the Willowleaf complex entrance. They entered Ridgemoor and Moorside. An owner's car was reported to have been kicked repeatedly. Two owners went out to investigate, and contacted the police. Lighting is apparently not a deterrent as the teenagers embarked on this spree, under streetlights.

Meera left a message with the Lougheed Mall Community Policing station but has not yet received a call back. The RCMP Burnaby detachment was unwilling or unable to provide any detailed information regarding their patrolling of this neighborhood.

Next meeting tentatively scheduled for March 10, 2007

Meeting adjourned at 7:35pm.


Ann Mennie, Treasurer


Meera Nair, President

FINANCIAL REPORT - JANUARY 2007

PAINTING	18,910.70
ROOFING	24,777.29
GENERAL	28,157.42
EXPENSES	2793.29