

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9062 MOORSIDE PLACE, BURNABY, BC
March 27, 2007

Present:

Meera Nair, President
Anne Mennie, Treasurer
Andrew Boden, Landscaping
Doug Kronlund, Landscaping
Peggy Wong, Secretary

Regrets:

Brent Chadwick, Maintenance

Meeting commenced at 7:00 pm

1) Report from the office of the President

Peggy undertook secretary role, undertook recording of the minutes for this meeting.

Minutes of the previous meeting, held February 13, 2007 were reviewed. Motion for approval by Ann, seconded by Doug, motion passed.

An Easter hunt is being organized by Lauren. She has asked for assistance from parent volunteers. Information will follow.

Council dinner scheduled again for April 14, 2007

2) Finances

Financial Report – February 2007

Painting	\$19,787.70
Roofing	25,110.29
General	28,157.42
Expenses	\$ 218.88

Signing authority documents to be completed and sent to bank.

The new Owner on Moorside has sent in post dated cheques for the year along with parking registration.

One owner outstanding maintenance fee, Meera will review bylaws for appropriate action.

3) Landscaping

Mulch is being placed in flower beds, grass area around Ridgelawn appears to need resodding.

Doug and Andrew will do walk around to check area for overall maintenance of grounds.

4) Maintenance

Chimney sweep company called Meera regarding annual chimney cleaning. Lauren has offered to be the contact for arranging a group cleaning.

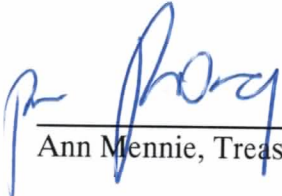
5) Security

Past weekend, no disturbance noted, owners have been calling the police when there is a disturbance, police have been responding.

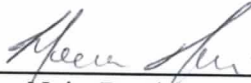
Doug has contacted a couple of security companies for quotes and suggestions for patrolled security guards. The security companies advised that they would patrol by car, drive into each complex in marked security vehicles. Council is only investigating, references will be required for security companies, reviewing costs, how many times and when they would patrol and what security personnel can do when there is a disturbance.

Next meeting scheduled for April 14, 2007

Meeting adjourned at 745pm.



Ann Mennie, Treasurer



Meera Nair, President