MINUTES FOR A MEETING OF THE STRATA COUNCIL OF STRATA PLAN NW 2040 HELD AT MILESTONES RESTAURANT. BURNABY, BC April 14, 2007

Present:

Meera Nair, President Andrew Boden, Landscaping Doug Kronlund, Landscaping Brent Chadwick, Maintenance Peggy Wong, Secretary

Regrets:

Anne Mennie, Treasurer

Meeting commenced at 7:00 pm

1) Report from the office of the President

Minutes of the previous meeting. held March 27, 2007 were reviewed. Motion for approval by Andrew, seconded by Doug, motion passed.

The City of Burnaby has contacted Meera and advised that the street parking will not be returned on Forest Grove Drive due to safety issues.

Council will be checking references on the Security companies that Doug has contacted regarding patrolling of the complex.

Meera advised that the strata bylaws allow council to levy a fine when maintenance fees are in arrears. Ann and Meera will send formal notice to the owner in arrears for fees.

2) Finances

Financial Report - March 2007

Painting \$20,664.70 Roofing \$25,443.29 General \$28,157.42

Expenses \$4018.93

3) Landscaping

Andrew and Doug notified council that the owner of Piper Landscaping passed away in April, council will be sending condolences and flowers. Council is continuing contract with Piper Landscaping, advised there will be delays in maintenance of the grounds.

The signs in front of the complexes will be painted in May when it is drier.

4) Maintenance

Windows will be scheduled for cleaning in June.

Next meeting was not scheduled

Meeting adjourned at 7:15

Anne Mennie, Freasurer

Meera Nair, President