

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9065 MOORSIDE PLACE, BURNABY, BC
August 13, 2007

Present:

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

Regrets: Doug Kronlund, Landscaping

Meeting commenced at 6:35 pm

1) Report from the office of the President

Minutes of the previous meeting, held July 10, 2007, were reviewed. Motion for approval by Andrew, seconded by Meera, motion passed.

Annual General Meeting has been tentatively scheduled for October 17, 2007

2) Finances

Financial Report – July 2007

Painting \$ 24,172.70
Roofing \$ 26,775.29
General \$ 28,157.42

Expenses \$3036.41

Council has started working on the Budget for the next fiscal year, unspent money from the current year will be added to the savings reserves.

Budget increases to Insurance \$13,000
Electrical \$550
Bank Charges \$150
Administration fees \$750

There will be no increase in Strata Maintenance fees.

3) Landscaping

Norma Romberg, the owner of Piper Landscaping walked around complex with Andrew and Doug to look over work being performed; maintenance and upkeep of the grounds has improved.

4) Maintenance


Outside window cleaning is proceeding August 13,2007 around the complex.

Roofix is backlogged a month to redo flat roofs, currently awaiting another contractor to look at the flat roofs.


Back deck lights will be replaced, the council is reviewing the cost of installation with a qualified electrician to do the job.

Next meeting scheduled for Tuesday, September 25, 2007

Meeting adjourned at 7:30



Ann Mennie, Treasurer



Meera Nair, President