

MINUTES FOR A MEETING OF  
THE STRATA COUNCIL OF  
STRATA PLAN NW 2040  
HELD AT 9062 MOORSIDE PLACE, BURNABY, BC  
September 25, 2007

Present:

Meera Nair, Strata Chair  
Andrew Boden, Landscaping  
Brent Chadwick, Maintenance  
Ann Mennie, Treasurer

Regrets:

Doug Kronlund, Landscaping  
Peggy Wong, Secretary

Meeting commenced at 6:45 pm; Meera undertook to take the minutes.

1) Report from the office of the Strata-Chair:

- Minutes of the previous meeting, held August 13, 2007, were reviewed. Motion for approval by Ann, seconded by Andrew, motion passed.
- With the delay in receiving the year-end documents from Marsh & Marsh, the Annual General Meeting has been moved to Wednesday, October 24, 2007.
- Strata NW2040 needs owners to become involved with council activity—there are significant gaps in the council for the upcoming year. Meera will bring this matter to the attention of the owners via the AGM documents.

2) Finances

- The budget for next year has been finalized with one further increase in the grounds budget. As some of the projects planned for this year were not carried out by fiscal year-end, those monies will be 'officially' saved this year. Increasing the budget for next year will, correspondingly, reduce the amount saved next year.
- As per the previous meeting, maintenance fees will not change for the upcoming year.

3) Landscaping

- All of All's tree service continues to advise Strata NW2040 regarding the density of our trees and shrubs. We are relieved to report that the large trees close to our buildings do not present a hazard, either to ourselves or to the buildings. Meaning to say, the trees in themselves are healthy, and their root structures should not impact our drainage systems.

3) Maintenance