

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9085 MOORSIDE PLACE, BURNABY, BC
January 19, 2009

Present:

Douglas Kronlund, Strata Chair
Andrew Boden, Landscaping
Shanna Burgess, Treasurer
Tessa Wright, Secretary

Regrets:

Cory Wolk, Maintenance
Carolyn Carpenter, Member-at-Large/Maintenance
Lauren Rotzien, Member-at-Large

Meeting commenced at 6:45 pm.

Minutes from the September 29, 2008 meeting approved.

1) Maintenance (delivered by Chair)

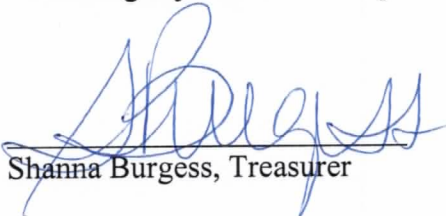
- Cory is looking into snow removal options and strata will consider setting aside a snow removal contingency for next winter.
- Broken windows have been replaced in two units.

2) Landscaping

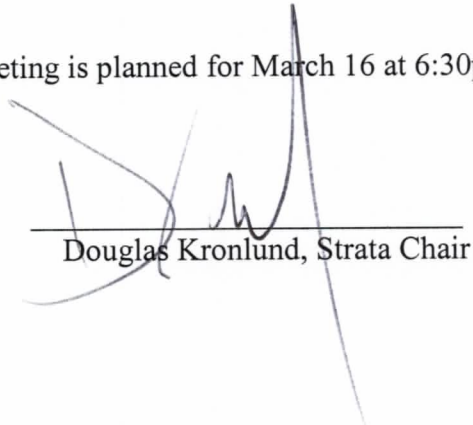
- Andrew will meet with Al's Tree Service in February to do a pruning assessment and discuss canopy pruning on Braemoor.
- Piper Landscaping will begin their new contract in February.
- Andrew will follow up with Ken Emsley of the neighboring strata to obtain their arborist's report on tree thinning between the complexes.
- All three street sign planters have tulip bulbs as of December.
- Andrew will review winter damage to plants and submit budget for any necessary replacement.

3) Other Business

- Graffiti tags on the foot bridge will be painted out by hand when the weather allows. BC Hydro will be informed about the tags on their boxes.
- Ridgemoor light stand and sign light need attention.
- Following up on discussion at the AGM, Doug will invite Ron Brinacombe to join council as a member-at-large.
- The "Mountain Gate" sign is beginning to get weaker. As replacement will be very expensive we will try cleaning and repair for now.
- Mail carriers have been complaining about slippery stairs. Council will speak to Attila and see if anything can be done to improve slippery stair treads.
- Burnaby will be switching to automated garbage trucks and will supply large bins. As we have no suitable storage place for communal bins we will not be switching to this option.
- Andrew mentioned that one resident was having trouble with peeling paint on his stairs. This will be followed up.
- Chimney cleaning will be done in the spring. Meera Nair has volunteered to coordinate it.
- Meeting adjourned at 7:45 pm. The next meeting is planned for March 16 at 6:30pm.



Shanna Burgess, Treasurer



Douglas Kronlund, Strata Chair