

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9085 MOORSIDE PLACE, BURNABY, BC
March 25, 2009

Present:

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

Regrets:

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

Meeting commenced at 6:30 pm.

Minutes from the January 19, 2009 meeting approved.

1) Landscaping

- Andrew will be meeting with Norma of Piper Landscaping next Tuesday for a tour of the grounds to assess patchy lawn areas and get a general overview. He will also be arranging a similar meeting with Al's Tree Service.
- Andrew will follow up with the resident with the potentially damaging honeysuckle bush.
- Andrew will try once again to follow up with Ken Emsley of the neighboring strata to obtain their arborist's report on tree thinning between the complexes.
- Residents are reminded to consult with landscaping on any issues that involve removal of trees or alteration of trees and shrubs in the common areas.


2) Maintenance

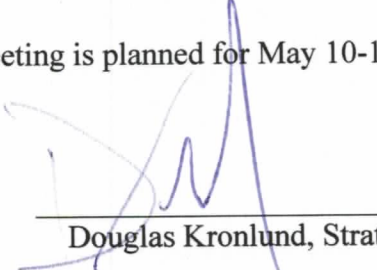
- Cory will be doing a walkthrough with Attila to assess the woodwork.
- Attila has done some additional flat roof and eave repairs.

- Cory will be working on the lighting for the street signs and doing some painting on those and the bridge. All three sign lights will be replaced.
- If owners wish to paint their own back yard latticework and fenceposts to cover replaced wood paint and brushes are available.
- Cory will speak to Attila about adding sand to the paint on the stairs as not all units have the no-slip stairs.
- A resident has asked about duct cleaning. Cory will look into it and see if a group rate is available.

3) Chair's Report

- The carports are getting cluttered again and a reminder will be sent out. Given the success of last year's haul-away, Doug will look into arranging for a similar service this year.
- Doug called the City of Burnaby and learned that the lawn clippings bins might become compost bins – the city is reviewing a policy to ban food waste in garbage. Doug will keep residents informed as he learns more.
- Doug has consulted with council with regards to removing his garage roof in order to add insulation. Council has agreed based on Doug assuming the cost and responsibility of proper construction and replacement of the roof structure.
- Meeting adjourned at 7:35 pm. The next meeting is planned for May 10-15.


 Shanna Burgess, Treasurer


 Douglas Kronlund, Strata Chair