

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9085 MOORSIDE PLACE, BURNABY, BC
June 10, 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 6:40 pm.

Minutes from the March 25, 2009 meeting approved.

1) Maintenance

- Woodwork and lattice has been primed and painted on the bridges and signs. Some board and deck repairs and recalking of windows has also taken place.
- Repainting of some doors on Moorside is set to begin
- Cory contacted Hydro about their boxes which have been tagged with graffiti but they won't repaint them under these circumstances. Cory will follow up to see if we can have them covered with the adhesive design paper they have used elsewhere.
- Cory will get paint, primer and thinner for residents who wish to paint their own back lattices.
- The window washers will begin work on Monday June 15.
- Doug confirmed that there is about \$5600 left in the building and maintenance budget for this year.

2) Landscaping

- Andrew met with Al of Al's Tree Service and toured the grounds. Some tree removal is required behind Ridgemoor.

- Braemoor residents had requested the topping of some trees that have grown to the point of blocking sun to the front of their units. The trees in question sit on City of Burnaby land and the city will only allow that kind of pruning if they pose a safety risk.
- The landscapers put down grass seed in late May and Andrew thanks all of the volunteers who stepped forward to water it. The results have been good although the landscapers have expressed concern that the existing grass on Braemoor is not getting enough water.
- The bulbs have been removed from the sign boxes and annuals have been put in for the summer. Four plants were taken from the Braemoor box and have since been replaced.
- Andrew will speak with Al about two tree pruning requests on Ridgemoor.
- Doug confirmed that there is about \$2600 left in the landscaping and grounds budget for this year.

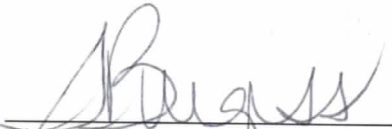
3) Treasurer's Report

- The budget is on track. We have over \$104,000 in the contingency fund including \$35,000 in cash. We are gaining financial ground.


3) Chair's Report

- Carport cleanup time is approaching. The deadline to bring carports to the standard listed in the bylaws is July 20, 2009. Fines will be levied after this date. A haulaway service has been engaged for July 11th and residents are encouraged to take part.
- Meera Nair is arranging for duct and fireplace cleaning with dates to be set soon. Information on this will be sent in the next Chair's newsletter.
- Cory will be testing some bike hangers so that guidelines can be given to residents who wish to install them in their carports.
- Doug spoke with Attila about the issue of some stairs lacking good traction. If there is money in the budget this will be revisited later in the year.
- The Chair is urging drivers to slow down as there are many children playing on our streets.
- A resident expressed concern about ivy damaging the trees around the units. Al has evaluated this and says it is not an emergency and the trees are not in imminent danger. Concerned residents can cut the ivy at its base to prevent further growth and damage.
- Residents are reminded that modifications they wish to the outside of their units must be brought before council in writing before any changes are made.

- Meeting adjourned at 7:40 pm. The next meeting is planned for July 22nd.



Shanna Burgess, Treasurer



Douglas Kronlund, Strata Chair