

MINUTES FOR A MEETING OF
THE STRATA COUNCIL OF
STRATA PLAN NW 2040
HELD AT 9085 MOORSIDE PLACE, BURNABY, BC
September 23, 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 July 22, 2009 meeting approved.

1) Maintenance

- In Cory's absence Andrew reported that work had been done on a water leak that had started inside one of the units. Doug reiterated that in the case of leaks originating within units, the financial responsibility falls to the owner of the unit.

2) Landscaping

- Andrew will proceed with the necessary tree work that was delayed until the start of the new fiscal year.
- Andrew will contact Al's Tree Service regarding the removal of an ant infested log behind one unit.

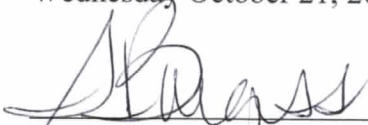
3) Treasurer's Report

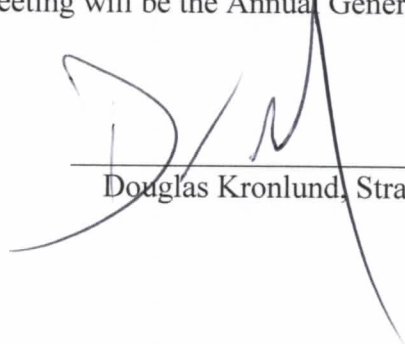
- The property appraisal has been done and will be good for three years. Based on this the insurance cost will be \$16,186. We have opted to go with the standing policy rather than take on more optional items for coverage as the standing policy is considered enough.

3) Chair's Report

- Reviewing the budgets Doug reported that Landscaping had kept to its target while Maintenance had gone over budget. The overage has been paid and will be counted as spent in the 2009-10 budget.
- The library at Forest Grove Elementary has been booked for the AGM to be held Wednesday October 21, 2009. The AGM notification will be circulated no later than October 7.

Meeting adjourned at 7:45 pm. The next meeting will be the Annual General Meeting Wednesday October 21, 2009.



Shanna Burgess, Treasurer

Douglas Kronlund, Strata Chair