

MINUTES OF THE MEETING OF  
STRATA COUNCIL  
STRATA PLAN NW 2040

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HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC  
April 28, 2010

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COUNCIL IN ATTENDANCE

Andrew Boden	Interim Strata Chair/Landscaping Liaison
Ron Brimacombe	Maintenance
Carolyn Carpenter	Member-at-Large/Maintenance
Shanna Burgess	Treasurer
Inga Zvolanekova	Secretary

CALL TO ORDER

Meeting was called to order by Interim Strata Chair at 6:35 PM.

The minutes of the Strata Council held on March 31, 2010 were presented for review.  
The council confirmed that those minutes were in order with no omissions or corrections.

It was moved/second to approve the minutes of the council meeting held on April 28, 2010 as circulated. CARRIED.

1. CHAIR'S REPORT

- Andrew to send e-mail to all owners regarding change in maintenance person, advising all of Ron Brimacombe taking over the responsibility and providing his contact info. In addition, the council would like to thank Cory for his contribution and hard work.

2) MAINTENANCE

- Ron will continue to investigate water damage at 9061 Moorside. It was agreed that multiple quotes will be obtained. Quotes will be reviewed during the upcoming council meeting and next action step will be determined.

- Council members discussed at great length all information available to determine whether the bathroom damage at 9088 Moorside was due to the roof leak or due to other circumstances and thus if strata should refund the expense for the repair. The Chair is to inform the owner of the council decision in a formal e-mail.
- Cleaning of gutters at 9081 Moorside has been completed.
- Ron has volunteered to paint the sign in front of the complexes to give them a bit of the face lift for the summer.

### 3) LANDSCAPING

- Council to discuss the purchase of flowers for the flower boxes during the next meeting as the boxes are still in favorable condition at this time.

### 4) TRASURER/FINANCE

- Shana to e-mail the financial statements to council members in order to review them before the next council meeting.

### 5) OTHER BUSINESS

- Meeting adjourned at 8:05 pm. The next meeting will be held May 26, 2010 at 6:30 PM.

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Shanna Burgess, Treasurer

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Andrew Boden, Interim Strata  
Chair/Landscaping Liaison