

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC
June 28, 2010*

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 May 26, 2010 were presented for review. The council confirmed that those minutes were in order with no omissions or corrections.

It was moved/seconded to approve the minutes of the council meeting held on May 26, 2010 as circulated. CARRIED.

1) MAINTENANCE

- Ron is still gathering quotes for repair needed at 9061 Moorside. His findings will be discussed in the next meeting.
- Multiple owners reported problems with their gutters. The council is aware of the situation and is looking into this issue leading with Ron obtaining quotes and suggestions from various companies to determine best course of action. It appears that the gutters might have to be replaced on all three complexes however the council can not make a final determination until all quotes are reviewed. We therefore ask for your patience in this matter but rest assured that the repair of gutters is our first priority.
- Roof leak repair at 9299 Braemoor has to be completed. Ron is obtaining a quote for fixing the flat part of the roof.

- Sidewalk repair between Moorside and Ridgemoor will be completed at the later date.
- Multiple birds' nests on the Mountaingate property have been removed.

2) TREASURER/FINANCE

- Financial statements from April and May 2010 were reviewed by the council members and found to be in order.

It was moved/seconded to accept the March and April 2010 financial statements.
CARRIED.

3) OTHER BUSINESS

- Meeting adjourned at 8:00 pm. The next meeting will be held August 8, 2010 at 6:30 PM.

Shanna Burgess, Treasurer

Andrew Boden, Interim Strata
Chair/Landscaping Liaison