

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC
August 9, 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 6:30 PM.

The minutes of the Strata Council held on June 28, 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 June 28, 2010 as circulated. CARRIED.

1) MAINTENANCE

- Council has been discussing at length all repairs required to our roofs and gutters as well as repairs required in some residences resulting from previous roof leaks.
- Ron has arranged for multiple roofing and gutter companies to inspect roofs and gutters to get a better understanding of the situation as a whole. Council is continuing to gather reports and recommendations from these companies and will present our suggestions after our next meeting.
- Ron has compiled multiple quotes for repairs required at 9061 Moorside. The council members are reviewing them and will make a decision shortly.
- Ron will ask Atila to quote on painting the front doors as a few owners reported chips and peeling paint on the outside of the front doors.

2) LANDSCAPING

- Piper landscaping has been pruning plants that were touching the sidings of our units. This preventative maintenance is to ensure no damage is caused to the outside walls/building envelope.

3) TREASURER/FINANCE

- Council reviewed total annual expenditures and budget in preparation for the next AGM meeting.

4) OTHER BUSINESS

- The retaining wall on the back patio of 9155 Ridgemoor has been rebuilt to better support the dirt hill. The owner installed the wall after seeking a proper approval from the council. The overall appearance of the back patio was not dramatically changed, furthermore the wall was rebuilt to offer more support to hold back the dirt hill.
- Meeting adjourned at 8:00 pm. The next meeting will be held September 2, 2010 at 6:30 PM

Shanna Burgess, Treasurer

Andrew Boden, Interim Strata
Chair/Landscaping Liaison