

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC
January 20, 2011*

COUNCIL IN ATTENDANCE

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

CALL TO ORDER

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

The minutes of the Strata Council held on November 25, 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 November 25, 2010 as circulated. CARRIED.

1) MAINTENANCE

- Upon further discussion during the meeting, the council members determined that the gutter cleaning will be done on need-be basis since we are planning to replace them in the immediate future along with the roof. The owners should either contact Ron or send an e-mail to mountaingatenw2040@yahoo.ca if they need to have their gutters fixed or cleaned and appropriate arrangements will be made.
- The sign lights for all three Mountaingate complexes were replaced. The Ridgemoor complex had the light and protection box replaced. The lights at the Moorside and Braemoor signs were replaced and the boxes will be replaced shortly. (pending)
- We will be arranging for the moss accumulated on the parking stalls of the common areas to be power washed. At the same time there will be an opportunity to have the back patios power washed as well. Information on how to arrange this will be sent to all owners shortly.

2.) LANDSCAPING

- The landscaping company removed the tree stump in front of the Moorside entrance.

3) TREASURER/FINANCE

- Financial statements for October 2010 were reviewed by the council members and found to be in order.

4) OTHER BUSINESS

- Meeting adjourned at 8:00 PM. The next meeting will be on February 24, 2011 at 6:30 PM

Shanna Burgess, Treasurer

Andrew Boden, Strata Chair