

**MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040**

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC
February 24, 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 6:30 PM.

The minutes of the Strata Council held on January 20, 2011 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 January 20, 2010 as circulated. CARRIED.

1) **MAINTENANCE**

- With the spring season upon us, we are considering sending a reminder to all owners to clean and organize their carports.
- The council discussed painting front stairs and lattices to maintain proper and up kept appearance of the Mountaingate property. Further discussions are needed to determine the cost and how we can fit this project into our budget.
- The power washing of the accumulated moss on the parking stalls of the common areas will be scheduled for April/May. 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.
- Attila has performed following repairs recently:
 - Roof leak damage repair at 9299 Braemoor

- Gutter repair and re-attachment of the downspout at 9069 Moorside
- Leaky siding / gutters repairs at 9247 Braemoor

2.) LANDSCAPING

- The landscaping company has been spreading composted bark mulch onto the common area garden beds.

3) TREASURER/FINANCE

- Financial statements for November and December 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 March 31, 2011 at 6:30 PM.

Shanna Burgess, Treasurer

Andrew Boden, Strata Chair