

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC
MARCH 31, 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 6:40 PM.

The minutes of the Strata Council held on February 24, 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 February 24, 2011 as circulated. CARRIED.

1) MAINTENANCE

- The council has further discussed scheduling the painting of front stairs and lattices to maintain proper and up kept appearance of the Mountaingate property. We are in the process of obtaining more quotes for this job and we are determining how to fit this expense into our budget. This item is high on our agenda however we need to consider all other repairs that are also critical and must be attended to.
- We have postponed the power washing of the accumulated moss on the parking stalls of the common areas until beginning of June due to the wet spring and low temperatures. Piper Landscaping has recommended waiting until warmer, dryer weather to get the best and longer lasting results.
- We are gathering information from owners experiencing the occurrence of foggy windows as our list was initially incomplete. We are estimating to begin replacing the windows at the end of summer or early fall taking any warranties into consideration.

- The cracked path (sidewalk) between Moorside and Ridgemoor has been repaired.
- The roof / gutter replacement should begin in the month of June or early July weather permitting.

2.) LANDSCAPING

- Landscaping company is up-keeping the Mountaingate property and there are no special projects on the horizon.

3) TREASURER/FINANCE

- Financial statements for January and February 2011 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 May 12, 2011 at 6:30 PM.

Shanna Burgess, Treasurer

Andrew Boden, Strata Chair