MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC MAY 12, 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 March 31, 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 March 31, 2011 as circulated. CARRIED.

1) MAINTENANCE

- Spring cleaning notice to be sent out to all owners regarding parking rules and carport cleanliness along with the specific inspection date.
- We have scheduled drainage flushing for May 18, 2011 to ensure all are in working order and to uncover any problem areas.
- The council is anticipating that the front stairs and lattices to maintain proper and up kept appearance of the Mountaingate property will be done in late August, early September.
- The power washing of the accumulated moss on the parking stalls of the common areas is scheduled for June due to the wet spring and low temperatures. Everyone will be informed of the exact dates and the cost of power washing the patios.

- Two foggy windows were replaced under warranty. The remaining windows will be replaced at the end of summer or early fall taking budget into consideration.
- The gutters at 9050 and 9053 both Moorside have been cleaned.
- Inspection of the attic at 9299 Braemoor revealed a small leak. The leak was repaired by Atila at the cost of \$200.00 as the leak was discovered early and no major damage occurred.
- The council members are gathering information and Ron is meeting with the roofing company to discuss the most suitable shingle color as well as to determining what would be the most environmentally friendly option in relation to the heat and the color of the roof. More detailed information issue will be sent to all owners shortly after Ron's meeting.

2.) LANDSCAPING

• Landscaping company suggested that more bark mulch is required for certain areas of our Mountaingate community. However since we would like to stay on budget, the council has decided not to spend more money on this project and perhaps add more bark mulch in the fall.

3) OTHER BUSINESS

•	Meeting adjourned at 8:00 PM	The next meeting w	ill be on June	23, 2011 at 6:30
	PM.			

Shanna Burgess, Treasurer	Andrew Boden, Strata Chair