

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

*HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC
September 8, 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 August 8, 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 August 8, 2011 as circulated. CARRIED.

1) GENERAL

- Council was preparing for the upcoming AGM meeting, discussing upcoming projects, the new fiscal year and preparation of the new budget.

2) MAINTENANCE

- We have reviewed in detail status of the roofing / gutters project and discussed next steps that need to be completed on each building. Financially the project is on budget and although we experienced few delays, it is progressing as scheduled.
- We have renewed the contract with our pest control company, Poulin's, for another year with the option to cancel with 30 days notice if we decide to do so. There is no penalty to cancel as long as above mentioned notice is given.

3.) LANDSCAPING

- Mulch has been added to the Forest Grove part of the Mountaingate property to complete the project.

4.) TREASURER/FINANCE

- Financial statements for July and August 2011 were reviewed by the council members and found to be in order.

5) OTHER BUSINESS

- Meeting adjourned at 8:00 PM. The next meeting will be the AGM meeting scheduled for October 26, 2011 at 7:00 PM.

Shanna Burgess, Treasurer

Andrew Boden, Strata Chair