

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9145 RIDGEMOOR PLACE, BURNABY, BC
November 30, 2011*

COUNCIL IN ATTENDANCE

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

CALL TO ORDER

Meeting was called to order by Strata Chair at 7:10 PM.

The minutes of the Strata Council held on September 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 is still trying to fill the vacant position of secretary. Members of the current council or reaching out to a few possible candidates that expressed interest.

2) MAINTENANCE

- Gutters are to be completed on two last buildings (both buildings on Ridgemoor). Four buildings still require new chimney caps to be installed which will be done in the spring time when the weather is warmer. The chimneys caps on those buildings are leak proof and completely functional.
- We have discovered a small sink hole on the street in front of Ridgemoor complex. It was reported to City of Burnaby for their review and action should they deem it necessary.

- Strata Council has begun reviewing open 2012 items that we would like to address and that require a lot of research such as: possible stairs and lattice replacements. We have reviewed some new materials and initial costs. We are working on gathering pertaining information in order to present this task to all residents in a more comprehensive manner.
- Council is reviewed the list of foggy windows and will begin replacing them in the near future. Carolyn has contacted all residents that initially reported this problem for verification. We will have a technician from Able Glass to quote on the task of replacing faulty windows and the replacement will commence after the temperatures are more favorable. Each owner will be contacted to make appropriate arrangements in due course.

3.) LANDSCAPING

- Landscaping is done for the winter and Piper Landscaping crew will be back in February.
- There is small amount of de-icer available at Ron's residence at 9120 Ridgemoor, at front of his carport. You may use it if necessary.

4.) TREASURER/FINANCE

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

5) OTHER BUSINESS

- Meeting adjourned at 8:30 PM. The next meeting will be on January 25, 2011 at 6:30 PM.

Shanna Burgess, Treasurer

Inga Zvolanekova, Strata Chair