

MINUTES OF THE MEETING OF  
STRATA COUNCIL  
STRATA PLAN NW 2040

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*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC  
FEBRUARY 8, 2012*

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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 7:05 PM.

The minutes of the Strata Council held on November 30, 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 November 30, 2011 as circulated. CARRIED.

1) GENERAL

- Council members reached out to few owners to determine if there are any volunteers to join the strata council as we will have two members leaving the council after the AGM meeting. There are at least two positions that need to be filled for the next fiscal year.

2) MAINTENANCE

- We have confirmed that the gutters on two last buildings and small parts of missing gutters on others will be completed in March/April once the weather is improved enough to work safely outside.

- Notices regarding the carport cleanup to be sent to all residents as some carports are not in compliance with the strata rules. This needs to be addressed and corrected.
- Technician from Able Glass has provided a quote to replace foggy windows which was reviewed and accepted. Replacement will be done at the end of February 2012. We have reviewed some new materials and initial costs.
- We have discussed the necessity of painting peeling front doors. This project will be completed in June/July of this year.
- Strata Council members are continuing to discuss the project of stairs and lattice replacements. We are reviewing various materials and determining the cost of each available option.

### 3.) LANDSCAPING

- The arborist will inspect all trees on the property and if necessary they will be either trimmed or removed to prevent any possible damage to the building envelope.

### 4.) TREASURER/FINANCE

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

### 5) OTHER BUSINESS

- Meeting adjourned at 8:40 PM. The next meeting will be on April 12, 2012 at 6:30 PM.

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Shanna Burgess, Treasurer

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Inga Zvolanekova, Strata Chair