

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC
APRIL 12, 2012*

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 7:00 PM.

The minutes of the Strata Council held on February 8, 2012 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 8, 2012 as circulated. CARRIED.

1) GENERAL

- The existing Strata Council requires new members to join in the new fiscal year. Any one who is interested should feel free to contact the council and participate. The members are also actively pursuing residents to join.

2) MAINTENANCE

- Strata Council members are continuing to discuss multiple projects that need to be completed in the summer. These are: fixing all decks, repainting of the front doors and replacement of the back fences. The council is gathering all pertaining information to begin working on these projects weather permitting.

- Carports were inspected for compliance to the strata rules ensuring the items that are not permitted in the carports are removed and bikes are properly hung. The units that were not compliant were given a deadline to remedy the situation.
- Replacement of foggy windows has now been completed by Able Glass Company. We have replaced all windows that owners confirmed as problematic. If any additional windows become an issue, residents should advise strata so we can compile a new list and fix them in the future.
- Wood pecker made a hole on siding at 9049 Moorside which was repaired by Attila.

3.) LANDSCAPING

- Piper Landscaping will be adding additional top soil and bark mulch to the areas where the need warrants it.

4.) TREASURER/FINANCE

- Financial statements for January and February 2012 were reviewed by the council members and found to be in order.

5) OTHER BUSINESS

- Meeting adjourned at 8:45 PM. The next meeting will be on May 10, 2012 at 6:30 PM.

Shanna Burgess, Treasurer

Inga Zvolanekova, Strata Chair