

MINUTES OF THE MEETING OF  
STRATA COUNCIL  
STRATA PLAN NW 2040

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*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC  
September 26, 2012*

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COUNCIL IN ATTENDANCE

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

CALL TO ORDER

Meeting was called to order by Strata Chair at 6:35 PM.

The minutes of the Strata Council held on August 14, 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 August 14, 2012 as circulated. CARRIED.

1) GENERAL

- The Council members have had further discussions regarding the agenda for the AGM meeting scheduled for October 24, 2012.
- Position of treasurer on the council is still open and needs to be filled after the AGM meeting. If the position is not filled for this fiscal year, the strata chair will undertake this role in the interim.

## 2) MAINTENANCE

- We are in the process of completing the repairs on the five remaining decks. Attila has returned from his annual vacation and has started on the repairs. The railings have been ordered and are in the process of being fabricated. We estimate the installation of the railings to be completed by middle of October. Attila is continuing to work on all decks putting the last finishing touches and details to ensure that the decks are secure.
- We have contacted the painter to schedule repainting of 12 doors however he is not able to confirm an exact date to begin. We are in communication with him and as soon as we have a firm date, everyone impacted will be contacted by Stephanie so arrangements can be made. We are aiming to have the painter here on a Saturday to make the scheduling easier for all impacted
- The Council has finalized special assessment for fiscal year 2012/2013 that covers the replacement of front stairs and railings as well as partial cost of the replacement of privacy fences. All details, such as cost, rationale and due dates will be enclosed in the AGM documents which will be distributed to all owners on or before October 10, 2012.
- Eagle Sheet Metal has been commissioned to oversee the measuring, manufacturing and installation of 12 chimney pans on the last three building. The completion date is estimated to be the first week of October. This company is a sheet metal fabricator and is able to make the pans in the same fashion as the other 6 buildings. They were also committed to complete this task within a short time span as the weather is cooling and the pans need to be installed if the fireplaces are to be used. It was important to complete this last component of the roof before fall weather sets in.

## 3.) LANDSCAPING

- Multiple trees have now been pruned. We do not have any additional trees to take care of until next year.

## 4.) TREASURER/FINANCE

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

5) OTHER BUSINESS

- Meeting adjourned at 9:00 PM. The next meeting will be the AGM meeting to be held on October 24, 2012 at 6:30 PM.

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Shanna Burgess, Treasurer

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Inga Zvolanekova, Strata Chair