

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9088 MOORSIDE PLACE, BURNABY, BC
May 28, 2014*

COUNCIL IN ATTENDANCE

Derek Martinig	Meeting Chair & Treasurer
Ron Brimacombe	Maintenance Liaison
Andrew Boden	Landscaping Liaison
Graham Giles	Member-at-Large
Lauren Rotzien	Secretary
Stephanie Salbach (<i>Regrets</i>)	Member-at-Large

CALL TO ORDER

Meeting was called to order by Meeting Chair at 6:45 pm.

1) GENERAL

- The council position descriptions are still a work in progress.
- Council met with Jacquelyne White from Morrison & Hershfield to discuss the Draft Depreciation Report received by Council in April. Council provided clarification on a number of points and discussed replacement timelines for a number of the larger items (e.g. cedar siding, windows, etc.). Jacquelyne has agreed to modify the draft report based on the discussion had and to provide council with another “draft” report prior to issuing the final depreciation report. Council expects to receive the modified draft report in 2-3 weeks; as some items require additional research by Ron (e.g. hydro hook-ups).

2) MAINTENANCE

- Centra Restorations Ltd (the Company contracted to replace the stairs and railings) will be issuing four separate contracts for review and signing (by council) in the coming weeks. Ron has confirmed with the contractor that work will begin in August and be completed by the end of September 2014. Council will be

looking into a special AGM to discuss this project and the potential financial implications.

- Graham will be looking into non-permanent options for mail delivery during the stair replacement project.
- Stephanie is confirming dates for the repainting of the peeling doors now that the weather is improving.

3) LANDSCAPING

- The arborist has inspected all trees in the area and dealt with any outstanding issues. The “broken” tree between Moorside and Ridgemoor was found to be still alive and will not be removed at this time.

4) TREASURER / FINANCE

- Maintenance fee shortfall cheques are still due from one owner.
- The financial statements from April 2014 were presented to the council for review. No discrepancies were identified.

5) Other business

Meeting adjourned at 8:30 pm. The next meeting is tentatively scheduled for June 12, 2014 at 9088 Moorside Place to prepare for the Special AGM.

Derek Martinig, Treasurer

Andrew Boden, Landscape Liaison