

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

*HELD AT 9088 MOORSIDE PLACE, BURNABY, BC
Sept 24, 2014*

COUNCIL IN ATTENDANCE

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

CALL TO ORDER

Meeting was called to order by Meeting Chair at 7:00 pm.

1) GENERAL

- Council still waiting on the maintenance liaison position description.
- Council is in the process of preparing for the upcoming AGM meeting on Oct 23, 2014 at 7:00 (Forest Grove Library).
 - The following positions will be vacant in the coming year for anyone that is interested in joining council:
 - Strata Chair/President
 - Treasurer
 - SecretaryAndrew will send out a bulletin regarding the position vacancies with the hope of identifying volunteers prior to the AGM. Lauren will be stepping down from her position as secretary and Derek will assume one of the positions that remains vacant.
- Council discussed the various options for meeting the financial obligations laid out in the Depreciation Report. Council will present what they believe is the preferred option at the upcoming AGM; but will also make the owners aware of

the other possible options. The other options will be provided in the package provided to all owners two weeks prior to the Annual General Meeting.

2) MAINTENANCE

- Ron provided an update on the stairs. Council will email all strata members a summary of the current status of the project within the next couple days.
- All foggy windows will be replaced in the next week. Any further concerns should be forwarded to Stephanie.
- The tree root that is causing damage to the parking stall on Moorside is not a stabilizing root and thus, will be cut to prevent further damage. Ron will obtain a quote from Attila to fix the asphalt in the parking area.
- Completed projects:
 - Attila is completing minor damage to a building on Moorside as a result of the roofing project.

3) LANDSCAPING

- Andrew has asked Piper Landscaping for a 1 and 3 year quote.
- Arborist has been scheduled for a complex walk-through to determine if there are any pressing issues.

4) TREASURER / FINANCE

- The financial statements from July 2014 were presented to the council for review. No discrepancies were identified.

5) OTHER BUSINESS

Meeting adjourned at 8:00 pm. The next meeting is tentatively scheduled for Oct 7th at 9088 Moorside Place.

Derek Martinig, Treasurer

Andrew Boden, Landscape Liaison