

**MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040**

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
May 2nd 2015*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Ron Brimacombe	Maintenance Liaison
Lauren Rotzien	Member-at-Large

REGRETS

Andrew Boden	Landscaping Liaison
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CALL TO ORDER

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

STANDING BUSINESS

1. Approval of Minutes & Agenda

Minutes from the April 22nd meeting were reviewed and approved. The agenda for the meeting was approved

2. Financial Statement from March 2015

Need to follow up with one resident regarding wrong dates on cheque for strata fees, accounts reviewed and budget is on target

3. Maintenance Update

- Looking at removal, leveling and replacement of path near parking spots at Moorside, will be done in the next financial year or closer to the end of this year
- Strata Signage lighting needs repairs and is being investigated, has been out since the fuse replacement
- Carport lighting repairs to be completed

4. Landscaping Update

- Piper Landscaping seems to be doing their usual fine job. I have yet to prune and re-plant, where necessary, the Mountaingate Planter boxes. I also have to approach Piper about over-seeding some bare patches around the complex. One unit on Ridgemoor has recently requested to have a tree behind their unit pruned, which I will investigate shortly.

PREVIOUS BUSINESS

5. Screen Doors

Deferred need to look into options

6. Window Replacement

12 requests received for window replacement, will look at replacement options in the new fiscal year

7. Insurance Appraisal

Underway

8. Garbage

Deferred need to gather more information from Burnaby Council

9. Storage Box for back yard

Deferred as council will explore options willing to allow

10. Privacy Screen Replacement

Looking into options on replacing the privacy screens between the back of each unit, work will be done in the new fiscal year

11. Carport/Backyard Inspections

Inspections complete and notices have been sent out.

BUSINESS ARISING

12. Dryer Vent Cleaning

Question by one strata resident regarding dryer vent cleaning, strata looking into insurance obligations regarding dryer vent cleaning

Next Strata meeting is set for 17th June 2015

Meeting Adjourned at 7:30pm

Derek Martinig, Treasurer

Wayne Fritz, Strata Chair