

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
August 5th 2015*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Ron Brimacombe	Maintenance Liaison
Andrew Boden	Landscaping Liaison

REGRETS

Lauren Rotzien	Member-at-Large
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CALL TO ORDER

Meeting was called to order by Strata Chair at 7:05 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

Minutes from the June 24th meeting were reviewed and approved. The agenda for the meeting was approved

2. Financial Statement from June 2015

The financial statements from June were reviewed and it appears we may come in under budget

3. Maintenance Update

- Electrical supply rooms maintenance to be completed
- Gutter overflowing 9049 Moorside Pl– will have Atilla do an inspection and clean out where required

4. Landscaping Update

Gardens are looking stressed due to the current water restrictions. Andrew will ensure that the larger bushes around the complex are water (by hand) to preserve them as best as possible.

PREVIOUS BUSINESS

5. Window Replacement

12 requests received for window repairs/replacement. Council will look at replacement options in the new fiscal year – to be discussed at AGM as to how strata would like to proceed

6. Insurance Appraisal

The required insurance appraisal of the strata complex was completed and the report was forwarded onto BFL Canada to our update insurance policy

7. Storage Box for back yard

Council has received informal requests regarding the need to allow storage containers in carports and/or on back patios. As the current strata rules do not permit storage containers, the strata rules will need to be amended. A proposed amendment will be presented at the next AGM

8. Privacy Screen Replacement and Bridge Inspection

Council has received two quotations to replace the privacy screens between backyard patios and both are significantly over the budgeted amount in the 2016-2017 fiscal year. Based on this information, the bridge structural inspection and subsequent repairs will take priority of the privacy screen replacement. If money is left over it may be used to expedite the fence replacement project.

9. Window Washing

Looking into quotes to have the work done, depending on the water restrictions may now be able to have completed.

10. Stair Project Completion

Last of the touch up painting has been completed. The project is now done and was completed under budget.

BUSINESS ARISING

11. AGM

Planning for the next AGM is underway with a tentative meeting date in mid-October.

12. Speed Limit Signage

A request was made by a resident to have speed limit signage posted in the complex. A decision has been made not to proceed with signs due to the difficulty of enforcing any breaches. As we have a narrow roadways I would encourage all drivers to drive slowly and use caution.

13. Chimney Cleaning

Once again the strata is arranging a chimney cleaning for those interested owners. Further communication will be distributed shortly.

Next Strata meeting is set for September 2015.

Meeting Adjourned at 8:00pm

Derek Martinig, Treasurer

Wayne Fritz, Strata Chair