

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
January 20th 2016*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Ron Brimacombe	Maintenance Liaison
Graham Giles	Secretary
Terry Callender	Member-at-Large

REGRETS

Lauren Rotzien	Member-at-Large
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CALL TO ORDER

Meeting was called to order by Strata Chair at 6:40 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

The minutes from the December meeting were approved. The agenda for the January 20th meeting was approved.

2. Financial Statement from November 2015

The financial statements prepared by Marsh and Marsh from November were reviewed and found to be in order.

3. Maintenance Update

- Atilla will attend to the leaf blowing on the roofs and gutters, and will inspect the scoffers at the same time.

4. Landscaping Update

Piper Landscaping is on winter break.

PREVIOUS BUSINESS

5. Bridge Structural Assessment

Council is following up with the city of Burnaby regarding railing restrictions.

BUSINESS ARISING

6. Garbage Warning City of Burnaby

Council has been contacted by the City of Burnaby regarding garbage collection. Residents are reminded that when putting the garbage bins out, all collectable garbage must be in the bin and the bin must be fully closed.

7. Strata Corporation Business Registration

We have registered the strata corporation as a business for taxation purposes as per the direction of the accountant.

8. Moles in Lawn

Discussion occurred regarding the lawns around the complex. Unfortunately, nothing that can really be done to prevent the lawn destruction.

Next Strata meeting is set for 16th February, 2016. Council meetings will alternate between the 3rd Tuesday and 3rd Wednesday of the subsequent months.

Meeting Adjourned at 7:30 pm

Derek Martinig, Treasurer

Wayne Fritz, Strata Chair