

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
February 25th 2016*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Zoe Martinig (for Derek Martinig)	Treasurer
Ron Brimacombe	Maintenance Liaison
Graham Giles	Secretary
Lauren Rotzien	Member-at-Large

REGRETS

Terry Callender	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 January 16th meeting were approved. The agenda for the February 25th meeting was approved.

2. Financial Statement from December 2015

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

3. Maintenance Update

- Leaf blowing complete, moss noted on the roofs, will wait for the dryer months to treat this issue.
- 24 Mail boxes have been sold.

4. Landscaping Update

- Piper Landscaping are back to work.

PREVIOUS BUSINESS

5. Bridge Structural Assessment

- Multiple requests for quotes have been send out, currently have only received one quotation. The quotation for galvanized steel railings on both bridges will cost approximately \$24000 (taxes included) putting us over budget for the project when the

bridge structural assessment is included. Council is trying to obtain more quotes before a final decision is made.

6. Water Leak 9066 Moorside

- Leak has been found and temporary repairs have been done to prevent further damage. Over the dryer months we will undertake further repairs, at this time the cost estimate looks coverable within the repairs budget.

BUSINESS ARISING

7. Recycling

- Council asks residents to promptly remove their recycling containers and bag from the curbside post recycling. There have been some instances where the bins have not been collected for over a week. Council would also like to remind residents that if the city does not remove any items put out for recycling, it is the owners' responsibility to dispose of those items and not leave them at the curb.

Next Strata meeting is set for 23rd March, 2016. Council meetings will alternate between the 3rd Tuesday and 3rd Wednesday of the subsequent months.

Meeting Adjourned at 7:25 pm

Derek Martinig, Treasurer

Wayne Fritz, Strata Chair