

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

*HELD AT 9088 MOORSIDE PL, BURNABY, BC
April 21st 2016*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
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 the Strata Chair at 6:35 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the March 23rd meeting were approved. The agenda for the April 21st meeting was approved.

2. Financial Statement from February 2016

- The financial statements prepared by Marsh and Marsh for February 2016 were reviewed and found to be in order.

3. Maintenance Update

- Discussion occurred with regard to root damage to the sidewalk on Ridgemoor. Ron will investigate further.
- Atilla was called in to repair a blocked gutter/down pipe at 9014 Ridgemoor and a small leak at 9049 Moorside.
- Repairs at 9066 Moorside for an earlier leak will be scheduled for later this summer.

4. Landscaping

- Concern had been expressed for the newly deposited mulch being too close to stairways and buildings. This was passed on to Piper Landscaping and had been corrected.

5. Other Business Arising

- A resident had asked permission to install an external window mounted air conditioner. Council determined Strata rules prohibit alteration to the outside envelope and external units were therefore contrary to bylaws. Residents who would like to install AC are advised that portable units with exhaust venting can be attached to windows provided no change is made to the window.
- Council is still waiting for additional quotes for bridge railing repairs.

Meeting was adjourned at 7:00pm