

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
May 18th 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 the Strata Chair at 6:45 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the April 21st meeting were approved. The agenda for the May 18th meeting was approved.

2. Financial Statement from March 2016

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

3. Maintenance Update

- Repairs for the earlier leak at 9066 Moorside were coordinated for July.
- Atilla repaired ceiling damage from a small leak at 9040 Moorside.
- The foundation at 9150 Ridgemoor has been cracked from intruding tree roots and will need further assessment. The sidewalk damage from the same tree will also be assessed from an arborist. This is being co-ordinated by Ron.
- A perpetual puddle that is ponding against a building along the footpath between the pedestrian bridge and Moorside was brought to the attention of council. This will be corrected with a lip of concrete next time concrete work is scheduled.
- Drainage tile maintenance is being investigated by Ron for the fall.

4. Landscaping

- A tree that is leaning against a privacy fence at 9299 Braemoor was too large to be removed by Piper Landscaping and will need to be removed by the fallers next time they are on site.

5. Other Business Arising

- Hand window washing has been scheduled for July. Council agreed to alternate between hand washing and extension-broom washing in alternate years.
- A second bridge railing repair quote has been arranged by Ron.

Meeting was concluded at 7:30pm