

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

*HELD AT 9088 MOORSIDE PL, BURNABY, BC
July 19th 2016*

COUNCIL IN ATTENDANCE

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

REGRETS

Lauren Rotzien	Member-at-Large
Ron Brimacombe	Maintenance Liaison

CALL TO ORDER

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

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the May 18th meeting were approved, please not an error in the reporting of the roof leak should read 9049 Moorside Pl not 9040 Moorside as reported. The agenda for the July 19th meeting was approved.

2. Financial Statement from May 2016

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

3. Maintenance Update

- A concrete expert had been arranged to inspect the cracks in the carport pad and foundation at 9150 Ridgemoor.
- 9150 Ridgemoor has a small ceiling stain from an earlier leak. Painting will be co-ordinated with Atilla
- Atilla will be repairing the Chimney area behind 9066 Moorside and replacing the siding with Hardie Board. This will occur in August.
- A resident had requested installing hooks in their carport to hang a kayak. Council saw no problem with this.

4. Landscaping

- Signage beds had been planted
- Thank you to all volunteers who have been watering flowers.

5. Other Business Arising

- A second bridge railing repair quote has been arranged by Derek after the original quote had expired. The quoted costs have increased due to a sharp increase in cost of galvanization. Council voted to proceed with the new quote. Work to be completed in the next 6-8 weeks.
- Chimney sweeping for the complex will be co-ordinated in the near term.
- Council discussed potential projects to look at next year and the years that follow. Back fences are priority number one as adequate funds are on hand to finally tackle this longstanding issue.. Other potential capital expenditures in the next couple years include window replacements.
- A number of vehicles in front of the Birch Grove complex on Forest Grove Drive were recently broken into. Residents are reminded to remain vigilant and report any suspicious activity to police.

Meeting was concluded at 7:15pm

