

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
Aug 16th 2016*

COUNCIL IN ATTENDANCE

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

REGRETS

Ron Brimacombe	Maintenance Liaison
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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 July 19th approval was deferred. The agenda for the August 16th meeting was approved.

2. Financial Statement from June 2016

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

3. Maintenance Update

- A major repair to the envelope at 9066 Moorside was proceeding well. Atilla was replacing three levels of siding around the chimney area.
- Bridge railing replacement deposit has been paid and installation was confirmed for mid September.
- Concrete repairs have been deferred until Ron is back at full health.

4. Landscaping

- Al the Arborist conducted an inspection at request of council. 3 trees of concern to residents were determined to be safe, however at least 4 other trees on the property were deemed to be potentially problematic. Council discussed the matter and believe a multi year approach is the best option due to permitting and cost factors.

5. Other Business Arising

- Residents are again reminded to promptly remove recycle bins.
- An update has been sent to all owners that the city of Burnaby is trialing new bins and once the best bin is selected they will continue with the composting role out. Reminder to all residents

that we are in bear country and we have recently had a bear in the complex going through bins. All bins should be stored in the car port until rubbish day.

- Annual Carport Inspections will be happening in the near future. Residents are reminded to keep common areas tidy.
- The AGM is tentatively planned for the week of October 24th. Discussions regarding external air conditioning units and window replacements are planned.

Meeting was concluded at 7:20pm