

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
February 15th 2017*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Terry Callender	Landscape Liason
Lauren Rotzien	Member-at-Large
Danielle Gibbons	Member-at-Large
Ron Brimacombe	Maintenance Liaison

REGRETS

Derek Martinig	Treasurer
Graham Giles	Secretary

CALL TO ORDER

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

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The agenda for the February 15th meeting was approved. The January minutes were not ready and therefore not sent out

2. Finances

- The financial statements prepared by Marsh and Marsh were reviewed and found to be in good order.
- Information presented regarding moving to Vancity and looking at electronic transfers, decisions regarding information deferred so that council could have more time to digest

3. Maintenance Update

- Gutter/roof cleaning will be done when weather permits

4. Landscape Update

- Piper have returned to work
- When piper returns will get trimming cleaned up post winter weather
- Will start work on tree clean up form report at AGM

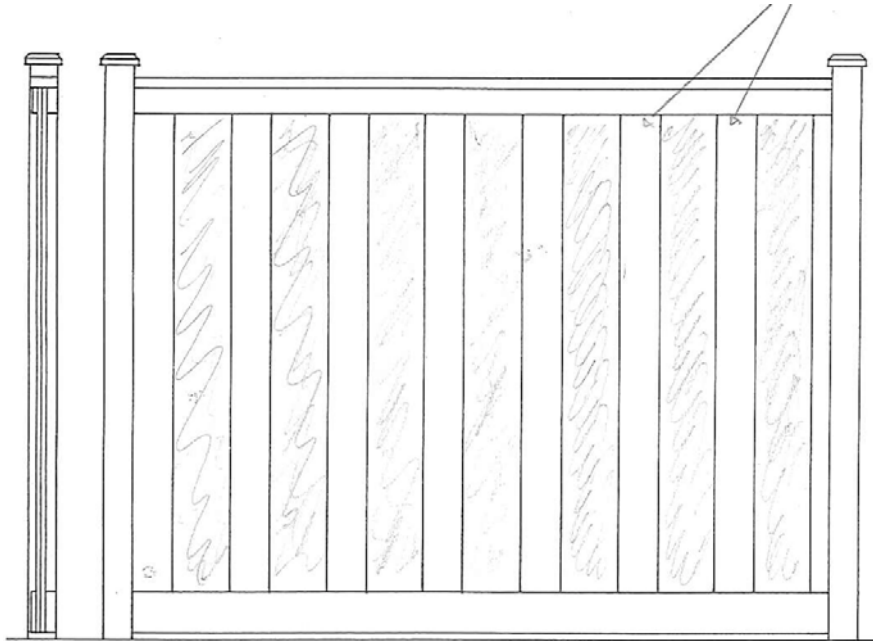
Other Business Arising

5. Privacy fences replacement project

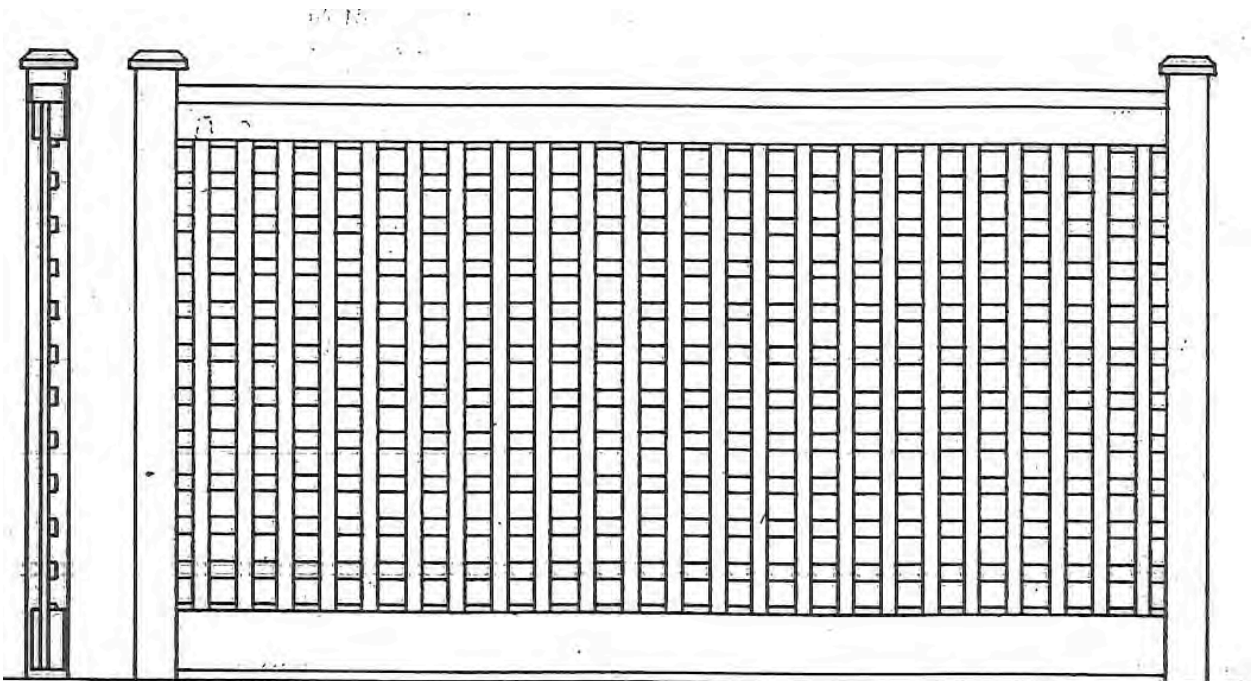
- Council reviewed multiple quotes including PVC, wood Lattice, Solid and Good neighbor fencing, cost variable 20-34,0000. 2 front runners are in the mix, council needs to get a few details in quotes sorted and would like one more option explored

Options include

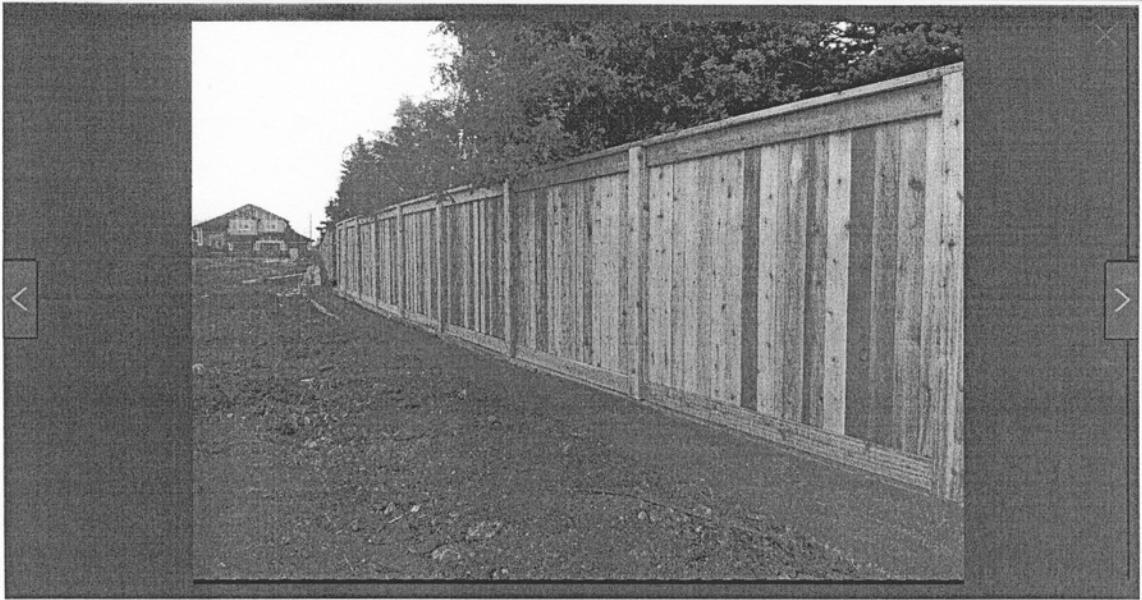
Option 1



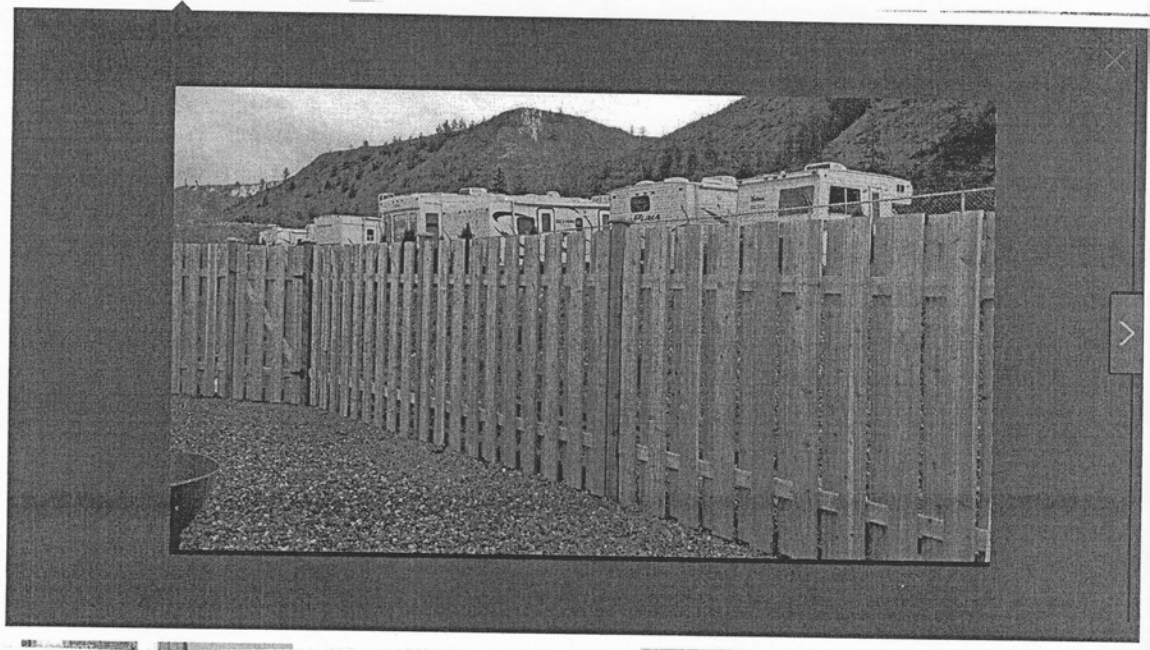
Option 2



Optioin 3 and 4



Solid Board ↑
good neigbhor ↓



6. Composting Bins

- Notification from city of Burnaby that bear proof composting bins will be coming to our complex along with Biweekly garbage collection; we have received notification that we are to receive 2 bins for the complex. Council to ask to have 3 bin provided for the complex, one for each area.

Meeting was concluded at 8:00pm