

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
August 24th 2017*

COUNCIL IN ATTENDANCE

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

REGRETS

Graham Giles	Secretary
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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

- Minutes from July were not approved as not ready for the meeting. The agenda for the August 24th meeting was approved.

2. Finances

- The monthly financial statements prepared by Marsh and Marsh were reviewed and found to be in good order

3. Maintenance Update

- Privacy fences have been completed, 1 deficiency at 9255 XXXX
- Roof Moss treatment and roof blowing completed
- Water main replacement project on hold due several siding issues that need repairing
- Concrete repair to the sidewalks on Ridgemoor and Moorside will start work in October.

4. Landscape Update

- Tree clean up quote was received and reviewed from Bartlett, 2 trees of concern to be removed one on Moorside (behind Chris and Terry's place) and one near 9285 Breamoor (out front) need to be removed. We need to determine on whose property the one behind Moorside place is. Council approved all the work to be completed around the complex
- Council will be obtaining quotes to replace retaining walls that were removed in relation to the fencing project

5. Insurance

- Updated proposal received and accepted for payment

6. AGM

- Date has been set for November 1st 2017, room has been booked, Package will be sent out 15 days before the meeting, If you are interested in running for council please contact any of the current council members.

7. Composting

- Discussion on new composting bin cage deferred as council member looking into was absent from meeting

Meeting was concluded at 7:30pm