

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

*HELD AT 9045 MOORSIDE PL, BURNABY, BC
September 20th 2017*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
Derek Martinig	Treasurer
Danielle Gibbons	Member-at-Large
Terry Callender	Landscape Liason

REGRETS

Graham Giles	Secretary
Ron Brimacombe	Maintenance Liaison
Lauren Rotzien	Member-at-Large

CALL TO ORDER

Meeting was called to order by the Strata Chair at 6:43 pm.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- Minutes from 26 July were approved. The agenda for the September 20th 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

- Concrete repair to the sidewalks on Ridgemoor and Moorside will start work in October.
- Drainage work around building on hold
- Multiple units siding repairs have been completed (5)
 - 9277 Breamoor back wall will be done in the coming year not urgent
- Lamp standard fixed at end on Moorside near path

4. Landscape Update

- Tree cleanup work under way
- Council will be obtaining quotes to replace retaining walls that were removed in relation to the fencing project – still awaiting quotes

5. 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.

6. Composting

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

Meeting was concluded at 7:30pm