

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC
March 21, 2018*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
	Treasurer
Terry Callender	Landscape Liaison
Ron Brimacombe	Maintenance Liaison
Brent Chadwick	Member-at-Large

REGRETS

Danielle Gibbons	Secretary
Peggy Wong	Member-at-Large

CALL TO ORDER

Meeting was called to order by the Strata Chair at 6:35 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the January 24, 2018 meeting were approved (no meeting in February 2018). The agenda for the March 21, 2018 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

- 9215 Braemoor, water leak, siding on chimney needs repair; Attila is waiting for better weather.
- 9155 Ridgemoor, window failure at Doug's; hinges being replaced.
- 9062-9088 Moorside bldg, sidewalk beside Meera's unit (9062), walkway grate being explored by Ron.
- 9215, broken window replacement needed, Accurate Glass paid (\$250 deductible to be charged to owner).

4. Landscape Update

- Tree between MGS and Ashbrook has not yet been dealt with; Wayne will contact Ken (Ashbrook President) once again.
- ParaSpace has completed the retaining walls. Insufficient depth between 9074/9066 Moorside will need revisiting.
- Renew for one (1) year with Piper (until Nov 30/18) then switch to ParaSpace.
- 9065 Moorside Unknown wish front shrubs removed and replaced. Wayne will let them know this is their responsibility and cost.

5. Composting

- Options reviewed and quotes requested for preferred choice - <http://www.wastelinecontainers.com/animal-resistant-containers/classics/>

6. Painting

- Council is looking at Master Painters to organize painting companies.

7. Other Business Arising

- Brent raised the issue of fireplace cleaning and dryer vent cleaning in view of today's garage fire at complex across Forest Grove

Meeting was concluded at 7:40 p.m.