

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC
April 23, 2018*

COUNCIL IN ATTENDANCE

Wayne Fritz	Strata Chair & President
	Treasurer
Terry Callender	Landscape Liaison
Ron Brimacombe	Maintenance Liaison
Danielle Gibbons	Secretary
Peggy Wong	Member-at-Large

REGRETS

Brent Chadwick	Member-at-Large
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CALL TO ORDER

Meeting was called to order by the Strata Chair at 6:39 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The minutes from the March 21, 2018 meeting are still being drafted therefore no minutes to approve. The agenda for the April 23, 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

- Chimney chase blocked at 9093 Moorside which was diverting smoke. Attila called and will deal directly with Lauren.
- Two window failures at 9053 and 9066 Moorside. Attila will be called to replace the hinges.
- Ron continues to explore drainage options with regard to the mud collection on the sidewalk beside Meera's unit (9062 Moorside).
- Ron to get information and pricing from Centra Windows to deal with the number of fogged over windows in the complex. Strata will review and consider before contacting Accurate Glass.

4. Landscape Update

- Terry met with the City of Burnaby fisheries department with regard to the sensitivity of the creek running through the complex. Terry has contacted Piper Landscaping to add a paragraph to our contract regarding the sensitivity of the creek.
- Terry will be meeting with Piper on May 1 regarding our requests and preferences with regard to the landscaping work to be done in the complex.
- Council continues to try to work with Ashbrook complex regarding the removal of the dangerous tree. Wayne will contact Ken (Ashbrook President) once again.

5. Composting

- Wayne has requested several quotes from bin/composting companies and is awaiting replies. Wayne will follow-up by month-end.

6. Painting

- Wayne will contact Master Painters by month-end to start the process of reviewing the complex and hopefully get bid contracts by the end of June 2018. Council hopes to have the painting of the complex completed over the summer months.

7. Other Business Arising

- 9299 Braemoor has submitted a request to replace their back patio sliding door. Council approves the request on the basis of a final inspection by Council.
- 9069 Moorside and 9299 Braemoor have submitted requests to redo their back patio concrete. Council approves the request.
- 9046 Moorside has submitted a request to install a floating back patio. Council approves the request.
- 9120 Ridgemoor has submitted a request for Shaw Cable to enter the strata common wall through the strata utility room to re-wire his unit for cable. Council approves the request.
- Council has received a valid complaint regarding dogs off leash and waste not being picked up in the complex. As per Strata Bylaw 7 (a), (b), (c), (d), Council would like to remind strata members that all dogs must be leashed at all times whilst in the complex.
- Annual window cleaning to be arranged by Wayne.

Meeting was concluded at 7:34 p.m.