

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

---

*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC  
June 6, 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
----------------	-----------------

## **CALL TO ORDER**

Meeting was called to order by the Strata Chair at 6:32 p.m.

## **STANDING BUSINESS**

### **1. Approval of Minutes & Agenda**

- The minutes from the March 21 and April 23, 2018 meetings were approved. The agenda for the June 6, 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**

- Attila has advised he is waiting for good weather for all scaffolding projects and to date, there are currently no outstanding projects with Attila.
- Ron will contact Attila to clean leaves and debris out of all gutters.

### **4. Landscape Update**

5. A shrub obstructing the common walkway between 9065 and 9069 is to be trimmed back by Piper to allow access and open the walkway.
6. Council has received a request for tree trimming around the complex. Council will schedule tree trimming for Fall 2018.

- Council continues to attempt contact with Ashbrook complex regarding the removal of the dangerous tree. Council continues to receive no response, however, Council will attempt to obtain the name of the person to speak with directly.

#### **7. Composting**

- The company Council requested quotes for a compost bin no longer make the preferred bin. Council will continue to explore other options.

#### **8. Painting**

- Council has received and reviewed a draft contract from Master Painters Institute to manage the painting work throughout the complex. Council approves the contract as is.

#### **9. Windows**

- Council has received a quote from Novus Glass for the replacement of window glass throughout the complex. Wayne will compile a list of windows to be replaced and receive a final quote. Wayne will also go to each unit to confirm the condition of windows.
- Window cleaning using the squeegee method has been tentatively scheduled for the week of July 15, 2018.

#### **10. Other Business Arising**

- Telus Fibre Optic has done their inspection plan and are ready to install the new cable in approximately five (5) weeks. Council advises it is up to each individual owner to contact Telus to schedule a time for Telus to install the new cable in their unit. If owners choose not to install the Telus cable at this time, it will be at the owner's expense to install the cable at a future date. Those wishing to have the Telus cable installed should contact the Telus representative Kuila Borrbell at 604-371-1292.
- Council has received a complaint of a strata owner parking a third vehicle on strata property. Owners are reminded only two cars belonging to the strata owner are permitted to park on strata property (one in the strata owner's carport and the other in common property parking).

Meeting was concluded at 7:29 p.m.