

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9155 RIDGEMOOR PLACE, BURNABY, BC
April 3, 2019*

COUNCIL IN ATTENDANCE

Doug Kronlund	Strata Chair & President
	Treasurer
Ron Brimacombe	Maintenance Liaison
Terry Callender	Landscape Liaison
Lindsay Leong	Secretary
Peggy Wong	Member-at-Large
Brent Chadwick	Member-at-Large
Sharon Macleod	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 agenda for the Apr 3, 2019 meeting was approved.

2. Maintenance

- Painters and Atilla to coordinate and plan a tentative schedule for pressure washing, caulking, repairs and painting to take place on Moorside. Schedule will be made available for residents in advance.
- Signage lighting replaced.
- 9285 Braemoor Place cracked window to be replaced.
- 9285 Braemoor Place patio repair - discussion ongoing with homeowner.

3. Window Washing

- Council to investigate a split schedule in order to complete Moorside window washing after painting.

4. Landscaping

- Lawn Care Plus continuing work to clean up various neglected areas around the property.
- Landscaping liaison to follow up with Ashbrook strata president regarding hazardous tree on Ashbrook property.
- Landscaping liaison to contact Lawn Care Plus as a first step regarding the leaning cedar hedge next to 9265 Braemoor Place .

- Pruning of tree between 9061 & 9057 Moorside completed by landscaping company.

5. President's Report

- Rentokil/Steritech payments now made online via EFT.
- Council approved revised allocation of Strata NW2040 budget funds.
- Council reviewing retaining Marsh and Marsh due to monthly statements in arrears.
- CHOA fees have been paid.

1. New Business

- Council approved curbside pickup for carport clean out prior to commencement of Moorside painting. Planned pickup date May 26.

Meeting was concluded at 7:53 p.m.