

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

HELD AT 9155 RIDGEMOOR PLACE, BURNABY, BC

May 29, 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 6:30 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The agenda for the May 29, 2019 meeting was approved.

2. Maintenance

- 9285 Braemoor
 - i. Quotes pending for concrete pad levelling
 - ii. Bathroom window repaired
- 9057 Moorside
 - i. Envelope repair as part of painting project
- 9154 Ridgemoor
 - i. Downspout repair as part of painting project
- Strata sign and post lighting
 - i. Council to gather quotes to replace lighting around the complex for 2019/2020 fiscal year
- 9045 Moorside
 - i. Fencing material to block passage from Ashbrook to be installed pending approval

2. Painting

- Movement of plants and planter in order to accommodate the lift will be permitted providing the area is remediated once work is complete.

3. Window Washing

- Braemoor/Ridgemoor scheduled for June 3
- Moorside to be completed after completion of painting

4. Landscaping

- Hazardous tree on Ashbrook property – no update
- Cedar hedge next to 9265 Braemoor – no update
- Pruning requests for 9130 Ridgemoor, 9150 Ridgemoor, 9040 Moorside, 9081 Moorside, 9061 Moorside noted

5. 9093 Moorside

- Gardening issues discussed

6. President's Report

- Researching a new financial company to take over from Marsh & Marsh

Meeting was concluded at 8:00 p.m.