MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

HELD AT 9155 RIDGEMOOR PLACE, BURNABY, BC July 24, 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 6:32 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

• The agenda for the July 24, 2019 meeting was approved.

2. Maintenance

- Caulking and repairs complete.
- 9285 Braemoor Place vent repaired.
- 9285 Braemoor Place patio repair discussion ongoing with homeowner.

3. Window Washing

Moorside windows to be scheduled upon completion of painting.

4. Landscaping

Contract with Lawn Care Plus discussed.

5. President's Report

- 2019/2020 budget proposals requested.
- AGM Bylaw suggestions requested.
- Insurance renewal discussed.

Meeting was concluded at 7:34 p.m.