

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9155 RIDGEMOOR PLACE, BURNABY, BC
September 30, 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
Sharon Macleod	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 6:34 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The agenda for the September 30, 2019 meeting was approved.

2. Maintenance

- 9233 Braemoor – owner reimbursed for attic pest removal
- 9140 Ridgemoor – request for additional roofing vents received.
- 9093 Moorside – Council to inquire as to whether downspout repair is covered under warranty.
- 9069 Moorside - unapproved lattice discussed.
- Remaining bill from Atilla to be discussed after his return from holidays.
- Gutter leaks – Possible gutter cleaning to be done by First Class Window Cleaning – council to inquire.
- Painting – Damage discussed and council to decide on remediation before finalizing payments to ProStar.

3. Chimney Cleaning

- Council to organize.

4. Grounds

- Carport and patio bylaw compliance and inspections discussed.

- A resident was informed to replace owner installed carport light with council approved lighting. A new lighting fixture was supplied.

5. Landscaping

- Ongoing search for new landscaping company for 2020 was discussed.
- Potential snow removal companies discussed.
- Tree trimming – Bartlett to attend on October 10, 2019 to commence trimming and discuss solutions for the leaning hedge on Braemoor.

6. President's Report

- First draft of AGM documents discussed
- First draft of Budget for 2019/2020 discussed
- Review of Bylaws and Rules

Meeting was concluded at 8:20 p.m.