

MINUTES OF THE MEETING OF STRATA COUNCIL STRATA PLAN NW 2040

*HELD AT 9040 MOORSIDE PLACE, BURNABY, BC
November 27, 2019*

COUNCIL IN ATTENDANCE

Doug Kronlund	Strata Chair & President
	Treasurer
Terry Callender	Landscape Liaison
Lindsay Leong	Secretary
Peggy Wong	Member-at-Large
Brent Chadwick	Member-at-Large

REGRETS

Ron Brimacombe	Maintenance Liaison
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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 November 27, 2019 meeting was approved.

2. General

- Council members were reminded that no council member can spend more than \$500 of Strata money without approval
- Review of revised budget and proposed projects
- Discussion of bear proof containers to be approved at council's next meeting
- Email consent forms, PAD agreements and overdue maintenance fees were discussed
- Year end issues regarding Marsh & Marsh statements were discussed and reviewed
- Council to investigate a possible new bookkeeper

3. Carport/Patio inspections

- Carport inspections were completed. Residents who are not in compliance with strata bylaws can expect notices.

4. Landscaping

- Landscaping liaison to negotiate with Lawn Care Plus to renew for another year
- Council members are still searching for appropriate snow clearing services for this winter

5. Maintenance

- Council to enter discussions with local tradesmen regarding the manifold repair project
- Council approved Atilla to clean the gutters and caulk the corner joints where required
- Gutter spillway flashing to be discussed at next meeting
- Depression in the roadway in front of 9057 Moorside to be addressed in Spring 2020
- Sidewalk grinding to prevent tripping hazards was discussed
- Atilla to repair patio light at 9265 Braemoor Place which was allegedly damaged by the power washing crew during painting in 2019.

Meeting was concluded at 8:12 p.m.