

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

*HELD AT 9155 RIDGEMOOR PLACE, BURNABY, BC
March 11, 2020*

COUNCIL IN ATTENDANCE

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

CALL TO ORDER

Meeting was called to order by the Strata Chair at 6:33 p.m.

STANDING BUSINESS

1. Approval of Minutes & Agenda

- The agenda for the March 11, 2020 meeting was approved.

2. General

- Bear-proof containers for city green bins have been approved and will be ordered.

3. Landscaping

- Sourcing of a new landscaping company is still in progress.
- Council to investigate whether the leaning tree at Braemoor can be repaired rather than simply removed.

4. Maintenance

- **Water manifold repair**
 - i. Council has approved the estimated quote by Drainmaster of \$20,440.50. Proposed timeline for this project is May, 2020.
 - ii. Owners to be notified in advance as to when and how to accommodate Drainmaster employees as they perform the work for this project.
 - iii. A budget of \$3000 has been set aside for any necessary remediation due to the water manifold project.
- **Gutter maintenance**
 - i. Maintenance to finalize a timeline for completion of gutter trough cleaning and joint caulking.
- **Gutter spillway flashing**
 - i. Maintenance to investigate new gutter grills for in front of spillways.
- **Roadway repair**
 - i. Maintenance to arrange repair of depressions in front of 9057 Moorside
- **Window glass replacement**
 - i. Window repair to be tentatively set for June, 2020
- **9054 Moorside**
 - i. Atilla has made initial contact with the owner and will continue to deal with them directly regarding roof vent repairs
 - ii. Council to source possible new replacement balcony door
 - iii. Council has arranged for Rentokil to contact the owner regarding attic pest control
- **9285 Braemoor**
 - i. Council has approved up to \$3000 (tax inclusive) for repair of the patio
 - ii. Timeline for repair to be set with the owners.

Meeting was concluded at 7:38 p.m.