

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

HELD VIRTUALLY

April 20, 2022

COUNCIL IN ATTENDANCE

Aaron Ydenberg	Strata Chair & President
James Kennedy	Treasurer
Kieron Gibbons	Maintenance Liaison
Terry Callender	Landscape Liaison
Alyssa Goad	Secretary
Zoe Martinig	Member-at-large

CALL TO ORDER – Call to order 8:08 pm

1. Approval of previous meeting minutes (March 7, 2022) approved Zoe, seconded by James
2. Maintenance report
 - 2.1 Site visit occurred to review concrete work at the unusable parking spots (closets to vehicle bridge on Moorside) and drainage issue at the pedestrian bridge. Awaiting quote.
 - 2.2 Manifold drainage work to resume on Moorside May 9th.
 - 2.3 City of Burnaby did some basic blacktop repair on a pothole at the entrance to Moorside (juncture of driveway and vehicle bridge).
 - 2.4 Carport repairs for home owners who had water damage due to frozen pipes under way.
 - 2.5 Window washing to be scheduled for the warm weather. Aaron obtaining another quote option.
3. Landscaping report
 - 3.1 New landscapers, Beaudry, have started.
 - 3.2 Owners who do not wish to have their patio blown (typically occurring once per month) will need to communicate to Strata. Owners will be encouraged to direct any feedback/requests to the landscape liaison directly (email to be sent out). Strategy for clearly communicating which patios are to be avoided will be developed.
 - 3.3 Reviewed that Bartlet tree services at come in the Fall to review the health of trees on the property. Plan is to wait prior to having them back.
4. Financial Statements overview – Marsh and Marsh will reportedly review our financials after tax season.
5. New Business
 - 5.1 Parking. Strata has received several comments/complaints re visitors parking in resident only parking stalls. Strata discussed potential of installing signage on common parking stalls indicating no guest parking. Keiren had procured a quote (\$14 per sign, not including installation). No consensus reached to go forward with installing signage at this time.

ADJOURNED - 9:10pm

Next Council meeting will be May (date TBD)