

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

HELD VIRTUALLY

July 13, 2022

COUNCIL IN ATTENDANCE

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

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|-------------------------|---------------------|
| Regrets: Kieron Gibbons | Maintenance Liaison |
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Call to meeting: 7:35

Approve minutes last meeting. Approved

1. Landscaping

a. Shrubs/bushes damaged by manifold replacement projects – Some owners have submitted projected costs to fix the shrubs, and strata will reimburse. Strata needs to look at the idea of placing an irrigation valve box to cover the turn off pipes to protect them. Strata to look at repositioning shrubs and replacing and fixing up some of the manifold areas.

b. New contractor evaluation – Two quotes have been asked and they are still in action.

c. Landscapers evaluation – they are coming Tuesday mornings at this time, Strata will make them aware about blowing backyards, and just learning the lay of the land. Really working hard to learn about our needs.

2. Rodent issue, Moorside (\$750 proposed) – approved to repair and pay for this issue for the envelope. Motion to pay, Aaron, Seconded James. Unanimous approved.

3. Owner survey bring worked on and will be given out in the next while

4. Insurance renewal- Cost of construction has increased so the cost of insurance will go up for the strata. New insurance statement will go on the strata website in fall.

5. Website hosting services – Current host is retiring, and Strata will look at new service provider.
6. Building Envelope alteration application – 9088 Moorside – permit required for electrical and council requests layout of charger to add to strata rules.
7. Window Cleaning- getting scheduled.
8. Concrete projects – on hold during concrete shortage.

Meeting adjourned 8:30pm

Next meeting August 17th 7:30pm