

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

Held Virtually/in-person hybrid

Sept 14, 2022

COUNCIL IN ATTENDANCE

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

CALL TO ORDER – 7:36 pm

Approval minutes from previous meeting – AY and AG, approved

- 1) Landscaping
 - a. Tree service-Bartlett Tree removal has been called but we are awaiting a return call and quote.
 - b. Comments from owners (mulching, pruning, ‘wilding’) The new landscapers have a seasonal plan for pruning in the Fall, and strata will ask for a write up of how that their work plan looks like to make sure it meets our needs. Strata is aware of the erosion and plan to add mulch to planted areas.
- 2) Insurance proposal
 - a. Review and questions: increase cost based on revised assessment. Coverage changed from \$13 million to \$15 million.
 - b. Motion to accept – Aaron, James to Second – Approved.
- 3) Limited Common property use
 - a. Action re: trampoline- Strata has not heard back from complainant with any verified information since last meeting. Strata will follow up with owners.
- 4) AGM prep
 - a. Year-end message and survey – last chance for discussion/edits
 - b. Schedule – Looking at Forest Grove School as location.

- c. Potential inclusions ie: projects or rules amendments – ask if owners want to make any changes. Question included on survey.
- d. Prep tasks – Aaron to do the package, James will do the Financials, Terry Landscaping update, Zoe to write up EV car electrical. Terry to look at venue.

Meeting adjourned: 9:00pm

Next meeting October 12th, 2022 7:30pm