

MINUTES OF THE MEETING OF  
STRATA COUNCIL  
STRATA PLAN NW 2040

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*HELD AT 9045 MOORSIDE PLACE, BURNABY, BC  
March 6, 2013*

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COUNCIL IN ATTENDANCE

Inga Zvolanekova  
Andrew Boden  
Ron Brimacombe  
Shanna Burgess  
Derek Martinig  
Stephanie Salbach (Regrets)

Strata Chair  
Landscaping Liaison  
Maintenance  
Treasurer  
Secretary  
Member-at-large

CALL TO ORDER

Meeting was called to order by Strata Chair at 6:30 PM.

1) GENERAL

- Council has changed the date of the Special General Meeting from March 28th to April 3rd to further prepare for the meeting.
- Budget options for the replacement of the stairs, railing and back fences were discussed. The Strata Chair will take the feedback of the other council members and develop a package to be distributed prior to the meeting.
- The Strata Chair announced that she will be stepping down in June due to the sale of her unit and pending move. The Council will ask for volunteers to fill the position at the Special General Meeting and if required, will attempt to fill the position temporarily with an existing council member.

## 2) MAINTENANCE

- During a recent building inspection of 9045 Moorside Place, water damage was discovered along the exterior facing shower wall in both bathrooms. The source of the water is unknown at this time, but it is either coming from a leak in the building envelope or from deteriorating shower grout. As the repairs to the walls are completed, Atilla has been contracted to determine the cause of the water damage and correct any building envelope deficiencies as required. Council will be kept up-to-date of the situation as it progresses.
- The roofing contractor was contacted regarding the missing attic vents and agreed to install new vents. This work is scheduled for completion in April.
- Due to the significant number of units with foggy windows, two of which had recently been replaced, council will look into replacement quotes from other contractors. The two units with recently replaced windows are still under warranty, so the original contractor will be brought in to address those areas.
- Ron has purchased replacement light bulbs for the complex and has since replaced the two burnt out bulbs in the light posts on Moorside Place.

## 3) LANDSCAPING

- Andrew has requested a quote from Piper Landscaping to address the grass degradation issue between Moorside and Ridgemoor.
- The owner of the Braemoor unit has indicated that the creek bed repair is now complete. Andrew will inspect the repairs when convenient for both parties.

## 4) TREASURER/FINANCE

- No financial statements were available for review at this time.

## 5) OTHER BUSINESS

- Meeting adjourned at 8:20PM. The next meeting will be held after the Special General Meeting on April 3rd.

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Shanna Burgess, Treasurer

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Inga Zvolanekova, Strata Chair