

MINUTES OF THE MEETING OF
STRATA COUNCIL
STRATA PLAN NW 2040

HELD VIRTUALLY
July 12, 2021

COUNCIL IN ATTENDANCE

Aaron Ydenberg	Strata Chair & President
Sharon MacLeod	Vice President
James Kennedy	Treasurer
Kieron Gibbons	Maintenance Liaison
Brent Chadwick	Member-at-Large
Terry Callender	Landscape Liaison

CALL TO ORDER – 8:02 pm

Approval of previous meeting minutes – APPROVED

Motion to host virtual SGM week of August 23 2021 on budget options for accelerated water manifold and under-slab poly-b water line replacement starting in September 2021.

Options for selection – status quo (1 replacement per year)

- accelerate to 3 per year using contingency reserve planned over 6 years
- avoid risk of overspending thru emergency replacement, and inconvenience to owners

Motion – Aaron Ydenberg, Second – Brent Chadwick

Motion carries

Motion to approve Tree removal and trimming of \$2600

Question for Bartlett – is there a permitting process for tree removal? Confirm with Bartlett they take care of this part of the service.

Motion – Aaron Ydenberg – Seconded James

Motion Carries

Windows –

To take advantage of NRCan rebates, each owner would need to apply individually.

Information to be sent to owners and council on how to take advantage of rebates, and estimates.

Meeting Adjourned – 8:42 pm