

**MEETING OF THE EXECUTIVE COUNCIL  
STRATA PLAN VIS2720 – HAMPTON/CHURCHILL  
HELD ON Tuesday, October 27, 2020 AT 6:30PM**

**COUNCIL MEMBERS:**

MARCO TACCARELLI	Interim CHAIRPERSON
GAYLE CHONG	Interim TREASURER
TYRA SHUPE	Interim SECRETARY
LIAM NORDBY	Interim SECURITY
MARCO TACCARELLI/GAYLE CHONG	FIRE MARSHALS
MARCO TACCARELLI/LIAM NORDBY	Interim BUILDING MAINTENANCE
DANE PHILPOTT	Interim LANDSCAPING
HELEN MERLOT	
KEVIN JONES	
GILBERT GUTFREUND	PROPERTY MANAGER
DON BRIDGER	ACCOUNTANT

REGRETS - Gilbert, Don

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**1. CALL TO ORDER:**

Storage Locker under Hampton Court and Churchill Place  
Call to order at 6:33 pm

**2. ARISING BUSINESS:**

**Council member duties for 2020/2021 year**

President - Gayle Chong  
Vice President/IT - Kevin Jones  
Treasurer - Helen Merlot  
Secretary - Tyra Shupe  
Security - Liam Nordby  
Fire Marshalls - Marco Taccarelli/Gayle Chong  
Building Maintenance - Marco Taccarelli  
Landscaping/Grounds - Dane  
Privacy Officer - Tyra Shupe

## **GIC's**

Motion to place \$400,000 in 2 GIC's with Oaken financial in Vancouver for 2 year terms

Moved by Gayle: Marco Seconded - Carried

Motion to place \$550,000 in GIC's in a BC credit union that is fully guaranteed for 1 to 2 years depending on interest rates.

Moved by Gayle Helen Seconded - Carried

## **Variance Application**

Marco and Helen to work together to complete the Application.

Gayle will obtain the drawings of the requested fence.

Helen will create an incident form box for the lobbies so that people can easily report incidents.

## **Dog Complaint**

Council received report of dog fight on 4th floor of HC. Council to ask Sutton to write owners and remind them of the off leash bylaw. Sutton to quote bylaw Section 3(4) (ii) and (iii) in the letter.

## **Proper avenue for owners to contact council**

Reminder to be sent out to owners to remind them of the proper email address to send communication too.

## **Painting**

Dane to obtain a new quote with Muloney painting that removes painting the doors and includes painting the ceiling.

## **Cracks**

Liam is obtaining quotes to have these cracks fixed.

## **3. ADJOURNMENT:**

Meeting adjourned at 8:20 pm

Moved by - Tyra Seconded by - Liam Carried

Next meeting tentatively scheduled for: November 17, 2020 @ 6:30 pm

Location: TBD