

Unapproved Minutes Strata 2720 Council

October 5, 2021

Council Members

Helen Merlot	President	In Attendance
Chris Steward	Vice President	In Attendance
Gayle Chong	Treasurer	In Attendance
Marley LaFleur	Secretary & Security	In Attendance
Colleen Shotbolt	Secretary & Security	In Attendance
Dane Philpott	Landscaping	In Attendance
Chris Steward	Building Maintenance	In Attendance
Marley LaFleur	Fire Marshal	In Attendance
Colleen Shotbolt	Fire Marshal	In Attendance
Carol Kronbauer	Member at large	Not in Attendance

-
- 1) Meeting called to order at 6:34 pm
 - 2) Council positions agreed to as outlined under Council Members (above)
 - 3) President's Report
 - a) As Council President my aim is to ensure we fulfil our mandate in a timely manner and on budget by enabling council members to successfully do their tasks. Specifically, I will work to ensure that you understand the scope of your position or project, what the requirements are, what reports to council are required and provide resources should you require additional assistance.
 - b) Council members are advised that abuse will not be tolerated. Council members will be reminded should minor infractions occur, but major violations will be noted in the President's Report.
 - c) Communication guidelines (open for future revision, at the request of council members):

- i) You are authorized to communicate with any and all stakeholders if it is within the scope of your assigned position or project.
- ii) Council members are required to get approval from council before getting quotes on new (not yet approved) projects.
- iii) Emails sent to all council members should be for information purposes only. Discussion on how to resolve an issue will occur at the next strata council meeting before the relevant vote occurs. In short: emails are for information; meetings are for discussions and decisions.

4) Parkade Fire Inspection – October 12

Motion to removed and store banned items. Owners will have 30 calendar days to claim their items, then they will be disposed of.

Moved by Helen

Seconded by Dane

Carried

5) Lot 2 Water Complaint

- a) M. Pearce Construction will investigate extent and source of possible water damage at no cost.

Chris/Gayle

6) NW Gate

- a) From September: Replace HC entry hinge and NW gate self-closer if estimate is under \$500 (approved)
- b) Fob strike plate is lighting up, but not allowing access – Chris will investigate

Gayle

Chris

7) Adjournment 7:32

Next meeting October 19 @ 6:30 – location TBD