

Meeting started at 7:00 PM October 10, 2001

Council in Attendance: Peter Diniz, President
Patrick Weitemeyer, Vice-President
Kathy Schleyer, Treasurer
Dimitri Traktavenko

Project Manager: Del Wordofa

Guest: Rita Lum, Owner

Regrets: Nicholas Tiganis, Senior Property Manager
Attila Gereb
Tim Turner: (due to non connection of Novus internet).

1) Del to check with **Novus** regarding the repair of the meeting room connection to the web..

2)) Non-slip **tile** to be used for the elevator floors (all 5) plus front door (outside) areas of the two main doors (183 & 555). Using lowest quote as researched by Del. \$4160.00. Motioned by Patrick Weitemeyer & seconded by Peter Diniz. Repair to be organized by Del with contractor at soonest convenience, utilizing mid-month to avoid conflict with use of elevator for move in/out.

3) P1 - **Security breach** on P1. Quote for \$411.95) to repair fence areas so people cannot get through. Del was instructed to repair personally, reducing price of repair to cost of materials (under \$300.00).

4) Security has logged an incident involving an **infraction of the bylaws** by a particular suite. The owner has received a previous warning for similar incident(s). Colyvan to follow up with letter and fine (\$100) to this suite. It was noted and seconded (Dimitri/Peter) that any suite committing and infraction of the bylaws once warned, should automatically be fined, as per strata bylaws.

5) **Amendments** to September Strata minutes.

1) Place of meeting 3201

2) Steam heat analyses to be conducted by ColyVan (Nicholas). This was a matter of urgency and was not mentioned in the minutes. Motioned by Patrick Weitemeyer 2. Peter Diniz.

6) **Steam Heat:** Nicholas should have one week to get 3 quotations or get the ball moving with the steam heat analyses. If actions have not been completed by 17. October, Del will have the responsibility and authority to get the Steam heat quotations and start the process.

7) **Lighting P2.** – Quote needed for rectifying the P2 lights using a junction box (suggested by Ernie). Del to coordinate the quotations of feasibility. Ernie Ernie will

be asked to take charge of this project in conjunction with Del. Motioned by Dimitri Traktavenko 2. Peter Diniz.

New Business:

Nicholas (ColyVan) to check on a more efficient monthly payment plan to pay the Paris Place Custodian (**Sinan Izzac**).

Keefer Circle:

Parks board does not respond to problems with the circle. A Resident committee set up to look after the Keefer Circle needs to be examined as a possible solution.

Peter Diniz:

Submitted his resignation effective November immediately. Peter will be moving to Whistler where he has great job offer. . Peter has contributed to the effective functioning of Paris Place for 6 years. We will miss him very much.

Next meeting to be first Wednesday of November (due to Halloween). Normally we have it the last Wednesday of the month.