



PARIS PLACE – INTERNATIONAL VILLAGE – LMS1872

Meeting called at 6:45 PM April 10th, 2002

Attended: Patrick
Attila
Del
Tim (internet and phone)

Topics discussed:

1. **Del's report:**
 - a. **Generators: new contract, \$125 savings**
 - b. **Power washing of P2 \$527 savings. Will collect quotes.**
Contracts summary: should be done by Colyvan (we pay for a service which often is biased when selecting the best contractor, or at least that is what we suspect) Proposed to delegate the duties to Del, he would do a better job, presently it is a duplication of duties.
 - c. **Proposed to by a compactor, when the lease expires in March at the cost of \$1350 +tax. Tim motioned, Attila seconded. No effect on the budget.**
2. **Tim asked for a faster Internet connection. He will get back with a price and the strata will think about paying the difference between the faster and the regular connection. Patrick proposed to use telephone card instead. The meeting continued on the phone using the phonecard. This method proved to be sufficient.**
3. **Steam heat: Tim reported that Henderson agreed on paying \$153,000. Not a public information yet.**
4. **Maintenance plan:**
 - a. **get an estimate on how much would cost to fixt the whole building and**
 - b. **budget it for a 4 year period, each year one side. Del suggested to start with the SW corner or the 04 units**
 - c. **do not publicly use the words "leaky condo" fear of being misinterpreted**
5. **Web site: great job. Thank you Patrick. Planned to be unveiled at the AGM. Password option for selling info.**
6. **Parking: generates over \$5,000/year presently only \$800 is listed in the Colivan's great up to date records. One more example of ignorance in bookkeeping**
7. **Parking signs for Patrick's suites. Undecided, we will look at it more.**

- 8. Security: comparison with the “Europa” system: 16 hours a day \$90,000 +- concierge?**
- 9. Presentation by visiting strata president from Europa: Kari Metzger**
 - a. Kari joined at 8:00 PM**
 - b. Topics: security joint venture**
 - • **Generators**
 - • **Voxcam**
 - • **Keefe stares: join forces in convincing the City that we are not the majority users of the stares. Patrick suggested videotaping for 48 hours the movement on the stares and submitting it to the City**
 - • **Don not officially mention that we are looking at other security options**
 - • **Henderson has a new marketing manager: Patrick or Tim wanted to meet with him**
 - • **Kari proposed a joint party: Europa and Paris Place. Suggestions: on the 3th floor would be enough room to accommodate the party. Patrick and Del suggested a barbeque. Great idea.**
- 10. Meeting adjourned at 9:00 PM**
- 11. Next meeting the AGM 24 April 2002**