

MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS-1872, PARIS PLACE HELD ON MONDAY, SEPTEMBER 26, 2005 AT 6:00 P.M. IN THE 3rd FLOOR MEETING ROOM AT 183 KEEFER PLACE, VANCOUVER, B.C.

COUNCIL IN ATTENDANCE: Dmitri Traktovenko
Kent Wiebe
Rita Lum
Joshua Hodgson
Tim Turner
Paul Moores

REGRETS: Carmen Leung

SITE MANAGER: Del Wordofa

PROPERTY MANAGER: Allan Landa – Senior Property Manager, President
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The meeting was called to order at 6:00PM by Council President, Kent Wiebe.

2. SITE MANAGER'S REPORT

Site Manager, Del Wordofa reported on activities in the building over the last period, including exterior maintenance, elevator repairs, mechanical maintenance, etc.

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES

It was **MOVED/SECONDED** (Traktovenko/Wiebe) to adopt the minutes of the previous meeting dated July 25, 2005. **CARRIED**

4. FINANCIAL REPORT

a) Financial Statements

It was **MOVED/SECONDED** (Lum/Wiebe) to adopt the Financial Statements to July 2005. **CARRIED**

b) Accounts Receivables

The Property Manager reviewed the account receivables with the Strata Council. It was **MOVED/SECONDED** (Turner/Wiebe) to effect collection as required. **CARRIED**

5. OLD BUSINESS

The following items are currently in progress:

- a) Exterior power washing and painting – underway, Inspection Report previously distributed.
- b) Edwards panel – no update as yet.
- c) Contract summary – in progress
- d) Repair of P2 Emergency Lights – pending

6. NEW BUSINESS

a) Visitor Parking

Visitor parking is becoming a problem with violators. Owners are reminded that visitors **must** display the “parking pass” in their vehicle or the vehicle may be towed. Council is monitoring the visitor parking very closely to reduce the number of violations.

b) Carpet Replacement

Council inspected hallway and common area carpets and will discuss replacement of the carpets at budgeting time.

c) Ceiling Fan

Council is looking into the cost of installing ceiling fans in both lobbies in order to increase air circulation in these areas.

7. ADJOURNMENT

It was **MOVED/SECONDED** (Lum/Hodgson) to adjourn at 8:00 p.m.

NEXT MEETING

The next meeting is scheduled for Monday, October 24, 2005.

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