

**MINUTES OF THE COUNCIL MEETING – STRATA PLAN LMS 1872, PARIS PLACE HELD ON
MONDAY, JANUARY 23, 2006 AT 6 PM, IN THE SITE MANAGER’S OFFICE AT
183 KEEFER PLACE, VANCOUVER, BC**

COUNCIL IN ATTENDANCE: Kent Wiebe
Rita Lum
Paul Moores
Josh Hodgson
Dmitri Traktovenko
Carmen Leung
Tim Turner

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 6:10 pm by the Council President, Kent Wiebe.

2. SITE MANAGER’S REPORT

The Site Manager reported on activities in the building over the last period including the pool pump mishap.

3. ADOPTION OF PREVIOUS COUNCIL MEETING MINUTES – NOVEMBER 21, 2005

It was **MOVED/SECONDED** (Turner/Leung) to adopt the minutes of the previous meeting dated November 21, 2005.

CARRIED

4. FINANCIAL REPORT

a. Financial Statements

It was **MOVED/SECONDED** (Lum/Traktovenko) to adopt the Financial Statements up to December 2005.

CARRIED

b. Arrears Report – It was noted that unit 3203 is in foreclosure and Council has instructed the Property Manager to ‘file an appearance’ to ensure outstanding strata fees are paid.

5. OLD BUSINESS

- a. **Edwards Panel** – The panel has now been replaced and so has the power supply for the fire panel.
- b. **Visitor Parking** – The Council is continuing to be vigilant in this area.

6. NEW BUSINESS

- a. **Pool Pump Mishap** – The follow up to the pool pump mishap has been ongoing and will be rectified by insurance in the coming weeks. The problem was a crack in the pool pump pipe which has been replaced.
- b. **Correspondence** – The council was asked to review the charge back in reference to an owner who had damaged the gate with their vehicle. It was noted that Council has maintained their original position, which is to split the cost 50/50.
- c. **Electrical Vault Maintenance** – Power in the building will be shut down on February 6 and 8 for six hours and two hours respectively for electrical vault services. Notices will be posted in advance.
- d. **Audit** – The audit will be done on the first week of February and should be included in the budgeting for the upcoming Annual General Meeting.
- e. **AGM / Budget** – The Annual General Meeting will be scheduled for late March. All owners will be informed 21 days in advance.

7. ADJOURNMENT

It was **MOVED/SECONDED** (Lum/Hodgson) to adjourn at 7 pm.

NEXT MEETING

The next council meeting is scheduled on **Monday, February 20, 2006 at 6 pm.**

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