

Strata Council Meeting Minutes, July 24, 2006  
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,  
HELD ON MONDAY, JULY 24, 2006 AT 6 PM, IN THE 3<sup>RD</sup> FLOOR MEETING ROOM  
183 KEEFER PLACE, VANCOUVER, BC**

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**In Attendance:** Carmen Leung Josh Hodgson  
Rita Lum Frank Yoo

**Absent:** Paul Moores Dmitri Traktovenko  
Tim Turner Del Wordofa

**Managing Agent:** Allan Landa  
ColyVan Pacific Real Estate Management Services Ltd.

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**1. CALL TO ORDER**

The meeting was called to order by Council President, Carmen Leung at 6:15 pm.

**2. APPROVAL OF PREVIOUS MINUTES**

It was **MOVED/SECONDED (Hodgson/Lum)** to approve the minutes of the strata council meeting held June 26, 2006 as previously circulated with corrections to remove two (2) councils' phone numbers.

**CARRIED**

**3. REVIEW FINANCIAL STATEMENTS AND ACCOUNTS**

It was **MOVED/SECONDED (Lum/Hodgson)** to adopt the financial statements up to June 30, 2006.

**CARRIED**

The owner's arrears account was reviewed and the Property Manager was instructed to effect collection as required.

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#### **4. OLD BUSINESS**

▪ **Remdal (Allan)**

**The Property Manager has undertaken the task to follow up with the contractor in regard to the following issues:**

- Window cleaning
- Pressure washing (Abbott building)
- Broken tile in elevator at 183 Keefer

▪ **Electricity (Del)**

**The Site Manager, being away from this meeting, will check with the electrician to discuss some electrical issues in the building.**

#### **5. NEW BUSINESS**

▪ **Reserve Study (Allan)**

The Property Manager is to approach local companies to provide proposals for performing a "Reserve Study" to evaluate all components and parts of the building and planning for proactive maintenance and ongoing replacement of components. More to follow.

▪ **Elevator – 183 Keefer (Del)**

The Site Manager will be removing the graffiti from elevator panels. This will require fixing the damage caused to the panels that are scratched.

▪ **T&T – garbage room (Del)**

The Site Manager will follow up with a health inspector to speak to T&T about the smell and cleanliness of their garbage room.

▪ **Council**

Council member Josh Hodgson indicated his intentions of stepping down from the board. He will not be running for Council next year. He expressed his gratitude for being a part of the board and on behalf of the Owners, the rest of the council members thanked him in return for his dedication, time and effort, and contributions over the years while serving on council.

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**6. ADJOURNMENT**

There being no further business to discuss, it was **MOVED/SECONDED (Lum/Hodgson)** to adjourn the meeting at 7:30 pm.

**CARRIED**

**NEXT MEETING – SEPTEMBER 18, 2006 @ 6 PM**

**Attention**

To view these minutes online, please log on to [www.colyvanpacific.com](http://www.colyvanpacific.com) and click on the online property management button. Please sign up to be a verified user.

These minutes are also available by visiting the strata's website at: [www.parisplace.ca](http://www.parisplace.ca).