

Strata Council Meeting Minutes, September 18, 2006

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, SEPTEMBER 18, 2006 AT 6 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

In Attendance:	Rita Lum Dmitri Traktovenko Frank Yoo	Paul Moores Carmen Leung Tim Turner
Regret:	Josh Hodgson	
Guest:	Trevor Devall	
Site Manager:	Del Wordofa	
Managing Agent:	Allan Landa ColyVan Pacific Real Estate Management Services Ltd.	

1. CALL TO ORDER

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

2. SITE MANAGER'S REPORT

The Site Manager reported on the activities in the building over the last period including the following:

- Elevator drive unit repair
- Painting of parkade pillars and walls
- Replacement of foggy windows
- Repairs of pillar in 183 keefer lobby
- Various correspondence

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3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED (Lum/Moores)** to approve the minutes of the strata council meeting held July 24, 2006 as previously circulated.

CARRIED

It was **MOVED/SECONDED (Traktovenko/Moores)** to approve the minutes of the strata council meeting held August 28, 2006 as previously circulated.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS, ACCOUNTS, AND CHARGEBACKS

▪ Financial Statements

It was **MOVED/SECONDED (Lum/Leung)** to adopt the financial statements as prepared up to July 31, 2006.

CARRIED

▪ Arrears

The Strata Council has reviewed the arrears report for the last period and instructed the Property Manager to effect collection as required.

▪ Chargebacks with Henderson

Council Treasurer, Rita Lum, is going to schedule a meeting with Henderson and the rest of the council members to clear up the chargebacks of expenses shared with Henderson.

5. OLD BUSINESS

▪ Completion of exterior painting

With the exception of some deficiencies, the major work is complete.

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6. NEW BUSINESS

- **Elevator drive unit**

The 2nd elevator drive unit at 555 Abbott has failed and the new drive is being built and scheduled to be installed on September 22nd.

- **Steel balcony railings**

To be put forth in the budget for Reserve Study next year

- **Route to Recycling area**

The Strata Council has noted that the hallway to the Recycling area is unsanitary and requires reparations. Council will discuss this with Henderson to resolve this issue.

- **Camera for strata**

Site Manager to purchase

- **United We Can Recycling**

It was **MOVED/SECONDED (Moore/Lum)** to approve the installation of a Recycling bin (next to current bins). Proceeds will benefit the community.

CARRIED

7. GUEST BUSINESS

An owner met with the Council to discuss the beautification of his patio deck. Council had requested this owner to remove the bamboo installaton on his deck. He was further advised to put together his plans and present them to Council for further review and consideration.

8. ADJOURNMENT

There being no further business to discuss, it was **MOVED/SECONDED (Moore/Leung)** to adjourn the meeting at 9:00 pm.

CARRIED

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NEXT MEETING – OCTOBER 23, 2006 @ 6 PM

Attention

To view these minutes online, please log on to 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.