

Strata Council Meeting Minutes, October 23, 2006

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, OCTOBER 23, 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
Regrets:	Josh Hodgson Paul Moores	
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 Vice-President, Tim Turner at 6:30 pm.

2. SITE MANAGER'S REPORT

The Site Manager reported on activities in the building over the last period including various maintenance and correspondence items.

3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED (Lum/Turner)** to approve the minutes of the strata council meeting held September 18, 2006.

CARRIED

Strata Council Meeting Minutes, October 23, 2006

Strata Plan LMS 1872 – Paris Place

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

- **Financial Statements**

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

CARRIED

- **Arrears**

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

5. OLD BUSINESS

- **Chargebacks (Henderson)**

It was noted that the arrears with Henderson for chargebacks has been followed up and collected. The chargebacks with Henderson are now current.

- **Route to Recycling Area**

The Council Treasurer will talk with Henderson and T&T to request installation of a drain in the hallway so that this area is conducive to power washing and cleaning. T&T has taken the initiative to re-paint the white walls.

- **Elevator Drive Unit**

The Elevator drive unit currently being used is a loaner. The new unit should be installed shortly.

- **Camera (Garbage room)**

The Site Manager and Council Member, Dmitri will obtain quotes for installing security cameras in the garbage room.

Strata Council Meeting Minutes, October 23, 2006

Strata Plan LMS 1872 – Paris Place

6. NEW BUSINESS

▪ **Elevator cab**

Council is investigating the cost for renovating the interior of the elevator cabs.

▪ **Site Manager's office**

The Site Manager's office experienced a theft recently. The Site Manager will assess office security and replace the stolen equipment.

▪ **Lane Parking**

The Strata contacted City Hall and 'No Stopping' sign was installed in the lane of Abbott to deter parking and improve the flow of traffic.

7. ADJOURNMENT

There being no further business to discuss, it was **MOVED/SECONDED (Traktovenko/Leung)** to adjourn the meeting.

CARRIED

NEXT MEETING – MONDAY, NOVEMBER 20, 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.