

Strata Council Meeting Minutes, June 25, 2007

Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,  
HELD ON MONDAY, JUNE 25, 2007 AT 6:30PM, IN THE 3<sup>RD</sup> FLR MEETING ROOM  
183 KEEFER PLACE, VANCOUVER, BC**

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<b>Council In Attendance:</b>	Tim Turner	President
	Paul Moores	Vice-President
	Rita Lum	Treasurer
	Carmen Leung	Member
	Dmitri Traktovenko	Member
<b>Regrets:</b>	Frank Yoo	Member
	Su-Laine Yeo	Member
<b>Site Manager:</b>	Del Wordofa	
<b>Managing Agent:</b>	Allan Landa	
	ColyVan Pacific Real Estate Management Services Ltd.	

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**1. CALL TO ORDER**

The meeting was called to order by Tim Turner at 6:40 pm.

**2. SITE MANAGER'S REPORT**

The Site Manager reported on activities in the building over the last period. He was unable to present his report in person as he was attending to a building issue. Del will finish his report at the next meeting.

**3. APPROVAL OF PREVIOUS MINUTES**

It was **MOVED/SECONDED (Lum/Moores)** to approve the minutes of the strata council meeting held May 28, 2007.

**CARRIED**

**4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS**

▪ **Financial Statements**

Review of May 31, 2007 Financial Statements was tabled to next meeting.

▪ **Arrears**

The owners' arrears reports were reviewed and the Property Manager was instructed to effect collection as required.

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**5. OLD BUSINESS**

▪ **Fire Panel**

Council inspection of the fire panel to review its operation further and familiarize with its capabilities was tabled to next meeting.

**6. NEW BUSINESS**

▪ **Reserve Study**

The Property Manager presented three (3) quotes from three engineering firms to perform a contingency reserve fund study/maintenance plan. The prices range from \$8000 - \$53000. The Council will review the quotes and will explore all alternatives to prepare a study for the owners.

▪ **Gym Equipment**

Council has reviewed quotes for new fitness equipment and has accepted the Site Manager's recommendation to purchase and install a new Elliptical trainer.

▪ **OTHER BUSINESS – Summer Garage Sale/Get together**

The annual summer pot luck and garage sale get together will be held August 29<sup>th</sup> from 6pm – 9:30pm. Notice will be posted in the elevator.

**7. ADJOURNMENT**

It was **MOVED/SECONDED (Turner/Traktovenko)** to adjourn the meeting at 7:40pm.

**CARRIED**

**NEXT MEETING IS ON MONDAY JULY 30, 2007 AT 6:30 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).