

Strata Council Meeting Minutes, August 27, 2007
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, AUGUST 27, 2007 AT 6:30PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance:	Tim Turner	President
	Paul Moores	Vice-President
	Rita Lum	Treasurer
	Dmitri Traktovenko	Member
	Rhyon Caldwell	Member
Regrets:	Carmen Leung	Member
	Su-Laine Yeo	Resigned from Council
Site Manager:	Del Wordofa	
Managing Agent:	Allan Landa	
	Ingrid Kurilova	
	ColyVan Pacific Real Estate Management Services Ltd.	

1. CALL TO ORDER

The meeting was called to order by Tim Turner at 6:35 pm.

2. SITE MANAGER'S REPORT

The Site Manager provided a report for August 2007 to council.

4. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held July 30, 2007 as distributed.

CARRIED

5. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED** to approve the Financial Statements up to July 2007 as circulated.

CARRIED

▪ **Arrears**

Several owners remain to be in arrears for maintenance fees, fines or late payment charges. One lien continues to be placed against one suite. Property Manager made contact with owners in arrears and will follow up again in the near future.

Strata Council Meeting Minutes, August 27, 2007
Strata Plan LMS 1872 – Paris Place

6. OLD BUSINESS

• **Gym Equipment Purchase**

A new piece of fitness equipment was purchased for the gym.

• **Hallway Air Circulation**

The Resident Manager contacted T&T regarding unpleasant odor emanating from the store. Del will follow up on this issue again with T&T representatives.

• **Security Evaluation Chart**

This item was **TABLED** until the next meeting.

7. NEW BUSINESS

• **Banner Project**

The Council discussed the Banner Project in regard to the Winter Olympic Games 2010 and will continue to explore the potential of this idea.

• **Council Member Resignation**

Su-Laine Yeo has resigned from the council due to lack of availability. The Strata Council would like to thank Su-Laine for her hard work and support.

• **Renovation Requests**

Two renovation requests were submitted for Council's approval. Both requests were approved. Letters will be sent to owners.

• **Weights for the Gym**

Council approved residents request to have more free weights purchased and will purchase them in the near future.

8. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:37 p.m.

CARRIED

NEXT MEETING IS ON MONDAY OCTOBER 2, 2007 AT 7:30 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.