

Strata Council Meeting Minutes, December 17, 2007
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, DECEMBER 17, 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
	Rhyon Caldwell	Member
	Carmen Leung	Member
Regrets:	Dmitri Traktovenko	Member
	Allan Landa	ColyVan Pacific
Site Manager:	Del Wordofa	
Managing Agent:	Ingrid Kurilova	
	ColyVan Pacific Real Estate Management Services Ltd.	

1. CALL TO ORDER

The meeting was called to order by Tim Turner at 6:30 pm.

2. SITE MANAGER'S REPORT

The Site Manager provided a report for December 2007 to council for advice and discussion.

3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held November 19, 2007 as distributed.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED** to approve the financial Statements up to October 31, 2007.

CARRIED

▪ **Arrears**

Several owners are in arrears for maintenance fees, fines or late payment charges. One lien continues to be placed against one suite. Building Manager will make contact with several owners in arrears.

5. OLD BUSINESS

• **CRF Analysis**

Tim Turner presented a Contingency Reserve Fund analysis to the council. This study reflected financial overview for 30-years with several scenarios of CRF contributions and their outcomes. Strata Council will present this Analysis to the Ownership at the next AGM.

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6. NEW BUSINESS

• **Renovation request**

One renovation request was discussed in detail. The owner will be advised of the decision of the strata council.

• **Keefer Group meetings**

Council discussed including in the 2008 budget a small amount of funds for our turns at hosting International Village Community Group meetings with our neighboring buildings.

7. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 7:45 p.m.

CARRIED

NEXT MEETING IS ON MONDAY JANUARY 21, 2007 AT 6:30 PM

Attention

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These minutes are also available by visiting the strata's website at: www.parisplace.ca.

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