

Strata Council Meeting Minutes, January 21, 2008
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, JANUARY 21, 2008 AT 5:30PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance:	Tim Turner	President
	Rita Lum	Treasurer
	Rhyon Caldwell	Member
	Carmen Leung	Member
	Dmitri Traktovenko	Member
Regrets:	Paul Moores	Vice-President
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 5:40 pm.

2. SITE MANAGER'S REPORT

The Site Manager provided a report for January 2008 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 December 17, 2007 as distributed.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED** to approve the financial Statements up to November 30, 2007.

CARRIED

▪ **Arrears**

Several owners are in arrears for maintenance fees, fines or late payment charges. Building Manager will make contact with several owners in arrears.

5. OLD BUSINESS

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- **Noisy tenant**

A current issue with problematic tenants was discussed. It was **MOVED/SECONDED** that should the owner not remove their problematic tenants in the very near future the Strata Corporation shall engage its lawyers for legal action of eviction. The anticipated costs (approx. \$5,000) will be charged back to the owner.

CARRIED

6. NEW BUSINESS

- **Banner Project**

Council discussed submitting our building as a candidate for consideration for a banner promoting the 2010 Olympic Games. Council discussed the pros and cons of this idea and decided not to pursue this idea any further at this time.

- **Roof top Antenna drawings**

Drawings and plans for the roof top antenna were forwarded to Strata Council. The Council president will review the plans and address any required changes before approving them.

- **2008 Budget**

First draft of the 2008 Budget document was reviewed in detail. Revenues and costs for fiscal year 2007 were analyzed in detail and projections for fiscal year 2008 were discussed. The proposed 2008 Budget will be finalized at the next Strata Council meeting and presented to owners for their approval at the March 2008 Annual General Meeting.

7. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:05 p.m.

CARRIED

NEXT MEETING IS ON MONDAY FEBRUARY 18, 2008 AT 6:30 PM

Attention

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