

Strata Council Meeting Minutes, April 28, 2008
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, APRIL 28, 2008 AT 6:30PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Rita Lum
Rhyon Caldwell
Carmen Leung
Dmitri Traktovenko

Regrets: Tim Turner
Paul Moores

Site Manager: Del Wordofa

Managing Agents: Allan Landa, Ingrid Kurilova
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The meeting was chaired by Allan Landa and it was called to order at 6:33 pm.

2. GUEST BUSINESS

Two representatives from Shaw Cable gave a short presentation to council on their new product for business telephone lines which would save the Strata Corporation roughly \$1,000 per year. This product requires no equipment upgrade, no change of telephone numbers and no contract needs to be signed. Council asked a few questions before the guests left.

3. ELECTION OF COUNCIL POSITIONS

The following council members positions were elected by acclamation:

Tim Turner – President
Rita Lum – Treasurer
Dmitri Traktovenko – Member
Carmen Leung – Member
Rhyon Caldwell – Member
Paul Moores – Member

In the absence of Paul Moores the election of Vice President was TABLED until the next meeting.

4. SITE MANAGER'S REPORT

The Site Manager provided a report for March and April 2008 to council for advice and discussion.

Strata Council Meeting Minutes, April 28, 2008
Strata Plan LMS 1872 – Paris Place

3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held February 18, 2008 as distributed.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ Financial Statements

It was **MOVED/SECONDED** to approve the financial Statements up to February 29, 2008.

CARRIED

▪ Arrears

Several owners are in arrears for maintenance fees, fines or late payment charges. A shortfall of maintenance fee increase has been added to all owner's accounts. Owners on PAP will be charged for the shortfall automatically, all other owners are requested to mail a separate cheque or money order to ColyVan payable to Paris Place, LMS 1872. Please refer to the fee schedule circulated with the AGM minutes or contact Susan Marvel in A/R at 604.683.8399 local 237.

5. OLD BUSINESS

• Roof top Antenna

In the absence of Tim Turner, this item TABLED until the next meeting.

• Keefer Steps Cleaning contract

In the absence of Tim Turner, this item TABLED until the next meeting.

6. NEW BUSINESS

▪ Shaw Proposal

It was **MOVED/SECONDED** to approve the proposal from Shaw Cable and save up to \$1,000 for the first year. The first month is free which will be the trial period. If it proves otherwise, we can cancel. Shaw Cable have now installed a new modulator and all Shaw customers are now able to view the security channel at 116.

CARRIED

• Cardboard Recycling

A contract for Cardboard recycling with Waste Management expires on April 30, 2008. Two quotes for renewal were presented to council. It was **MOVED/SECONDED** to approve the proposal from BFI Canada for \$30 per month compare to \$55.84 that our current provider Waste Management proposed. BFI Canada also offers YES recycling program that enables to recycle all paper materials altogether in one bin (newspaper, paper, cardboard), which will be separated after the pick up by the contractor.

CARRIED

Strata Council Meeting Minutes, April 28, 2008

Strata Plan LMS 1872 – Paris Place

- **P2 Garbage Area**

One camera in the P2 garbage area will be moved opposite of the entrance door.

7. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 7:34 p.m.

CARRIED

NEXT MEETING DATE TO BE DETERMINED

Attention

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

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