

Strata Council Meeting Minutes, June 9, 2008
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, JUNE 9, 2008 AT 6:00PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Tim Turner - President
Rhyon Caldwell - Member
Paul Moores – Vice President
Dmitri Traktovenko - Member

Regrets: Rita Lum - Treasurer
Carmen Leung - Member

Site Manager: Del Wordofa

Managing Agents: Ingrid Kurilova – Property Manager
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The meeting called to order by Tim Turner at 6:10 pm.

2. GUEST BUSINESS

David Johnston from Urban Networks Inc. gave a short presentation to council on the building networks and communication plans they could offer to residents. Council will consider their offer.

3. SITE MANAGER'S REPORT

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

4. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held April 28, 2008 as distributed.

CARRIED

5. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

The approval of the financial statements was due to absence of the Treasurer **TABLED** until the next meeting.

▪ **Arrears**

Several owners are in arrears for maintenance fees, fines or late payment charges. The Site Manager and the Property Manager will make contact with several owners in regard to their outstanding accounts. If you have any questions regarding your account contact Susan Marvel in A/R at 604.683.8399 local 237.

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6. OLD BUSINESS

- **Eviction of the Tenants**

Constant nuisance caused by one tenant led Strata Council to start a process of eviction. The tenant was served a notice of End of the Tenancy and should vacate the premises by the end of June.

- **Keefer Steps Cleaning / Janitorial Contract**

Council discussed the situation at the Keefer Steps. New janitorial company was hired but their service is not satisfactory. Strata Council will file a complaint with Henderson to address these issues.

- **Camera in P2 garbage area**

The camera in P2 will be moved with a presence of a council member. This will be done shortly.

7. NEW BUSINESS

- **Shaw Cable Promotion Proposal**

Council reviewed a proposal from Shaw Cable to promote their services to residents.

- **Council meetings**

The Strata Council has set up meeting schedule for the rest of the fiscal year up to the next AGM meeting in April 2009. The council meetings will now start at 6:00 pm.

- **Summer Party**

The summer BBQ party will be held in August. Notices will be posted in the elevators.

8. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:00 p.m.

CARRIED

NEXT MEETING DATE IS JULY 21, 2008 AT 6:00 PM

Attention

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