

Strata Council Meeting Minutes, September 8, 2008
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, SEPTEMBER 8, 2008 AT 6:00PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Tim Turner - President
Dmitri Traktovenko – Member
Rhyon Caldwell - Member
Rita Lum – Treasurer

Regrets: Paul Moores – Vice President
Carmen Leung - Member

Site Manager: Del Wordofa

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

1. CALL TO ORDER

The meeting called to order by Tim Turner at 6:25 pm.

2. SITE MANAGER'S REPORT

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

- Moving within Paris Place (Strata Corporation LMS 1872) – it was **MOVED/SECONDED** to charge owners who are moving within the buildings the existing \$100 moving fee and to waive the \$100 orientation fee.

CARRIED

- ***Storage of items in the parking stalls violates the Bylaws of the Strata Corporation and is prohibited for many reasons including the fact that it may cause a fire-related hazard. All items must be removed.***

3. APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held July 21, 2008 as distributed.

CARRIED

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED** to approve the financial statements to July 31, 2008 as circulated.

CARRIED

▪ **Arrears**

Owners in arrears are contacted on regular basis to bring their accounts up to date. If you have any questions regarding your account contact Susan Marvel in A/R at 604.683.8399 local 237.

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5. OLD BUSINESS

- **Pets in the courtyard**

Council discussed the fact that some owners do not clean up after their animals. Council will be proposing a change in the bylaws at the next AGM which would prohibit pets to enter the courtyard area.

At this time council is encouraging owners that observe other residents not cleaning up after their animals to report this to the building manager. The violators will be fined as per Bylaws of the Strata Corporation.

- **Hardwood flooring update**

This item was TABLED until the next meeting.

- **T&T issues and cleanliness in the building**

This item was TABLED until the next meeting.

6. NEW BUSINESS

- **Emergency access to the suites**

The security is patrolling common areas in and around the building. In cases of non-life-threatening emergency, access to the suite is required to prevent damage to common property and other suites. In this case a Security guard is permitted to enter a suite only when accompanied by an "owner/resident representative" such as the Site Manager or a member of the Strata Council. Strata Council prepared a list of council members for security to contact that will be authorized to access a suite in case of an emergency situation.

7. CORRESPONDENCE

Several miscellaneous correspondences were reviewed and responded to.

8. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:45 p.m.

CARRIED

NEXT MEETING DATE IS OCTOBER 27, 2008 AT 6:00 PM

Attention

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