

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

Council In Attendance: Tim Turner - President
Paul Moores – Vice President
Rita Lum – Treasurer
Dmitri Traktovenko – Member
Rhyon Caldwell – Building improvement committee
Iain Rose – Building improvement committee

Regrets: Carmen Leung - Resigned

Site Manager: Del Wordofa

Managing Agent: Ingrid Kurilova Project Manager
ColyVan Pacific Real Estate Management Services Ltd.



CALL TO ORDER

The meeting was called to order by Tim Turner at 6:10 pm. Council welcomed a new volunteer on Council – Iain Rose, who will be participating on the Building improvements committee.

SITE MANAGER'S REPORT

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

APPROVAL OF PREVIOUS MINUTES

It was **MOVED/SECONDED** to approve the minutes of the Strata Council meeting held September 8, 2008 with one change:

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

CARRIED

REVIEW OF FINANCIAL STATEMENTS AND ARREARS

Financial Statements

The approval of the financial statements up to October 2008 was deferred until the next meeting.

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.

OLD BUSINESS

T&T smell and cleanliness

An improvement in the smell and cleanliness issues with T&T has been observed by residents since T&T have increased their efforts to address the issues.

Loading Bay and hallway maintenance

The issue with cost sharing of the loading bay and hallway maintenance between Henderson, the Strata and T&T has been resolved with T&T management agreeing to take full operational and financial responsibility of these areas. The cleanliness will be monitored.

Hardwood flooring bylaw

Council discussed the bylaw of hardwood flooring approvals and compared them with other buildings. The bylaw in place is sufficient, owners however are required to install proper insulation and make sure the noise level is kept to a minimum.

COLYVAN
PACIFIC

NEW BUSINESS

Pool temperature

Some residents have suggested that the pool water temperature be increased. The current temperature is fulfilling the health and safety standards. Council agreed to raise the temperature by 2 degrees for the winter months.

CORRESPONDENCE

Correspondence was reviewed in regards to balcony issues, dryer duct issues and late payment fees. Residents are reminded that it is their responsibility to have their gas fireplace and dryer exhaust vents and ducts serviced on a regular basis. Please notify Del if you are interested in having your fireplace and/or dryer vents serviced at the same time as other residents and he will attempt to get a volume service price discount.

The Strata Council wishes all residents a happy and safe Holiday Season.

ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:15 p.m.

CARRIED

NEXT MEETING DATE IS JANUARY 19, 2009 AT 6:00 PM

Attention

To view these minutes online, please log on to www.colyvanpacific.com and click on the online property management button. Please sign up to be a verified user.

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

92 December 8- 2008.wps

