

Strata Council Meeting Minutes, August 17, 2009
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON MONDAY, AUGUST 17, 2009 AT 6:00 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC**

Council In Attendance: Tim Turner - President
Dmitri Traktovenko – Vice-President
Rita Lum – Treasurer
Sean Bickerton – Communications

Regrets: Rhyon Caldwell – Building improvement Chair
Paul Moores – Resigned from Council

Site Manager: Del Wordofa

Managing Agent: Ingrid Kurilova
Kerry MacDonald
ColyVan Pacific Real Estate Management Services Ltd.

1. CALL TO ORDER

The meeting was called to order by Tim Turner at 6:07 pm.

2. SITE MANAGER'S REPORT

The Site Manager provided a report 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 June 29, 2009 as circulated. **CARRIED**

4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS

▪ **Financial Statements**

It was **MOVED/SECONDED** to approve the financial statements to June 2009. **CARRIED**

▪ **Arrears**

One owner is in larger arrears and was sent to collections office. Demand letters are being sent to these owners for arrears for over 90 days.

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REMINDER TO OWNERS

Strata Council would like to remind the Owners that maintenance fees are due and payable on or before the first of each month. Owners are reminded to bring their accounts up to date.

Please forward your cheques payable to Paris Place and forward them to:

ColyVan Pacific Real Estate Services
#202 – 5704 Balsam Street, Vancouver, BC. V6M 4B9

5. OLD BUSINESS

• **Visitor Parking Management**

This item was again **TABLED** until the next meeting.

• **Renovation of the Penthouse Floor**

This item was again **TABLED** until further notice.

6. NEW BUSINESS

• **Construction at 525 Abbott Street**

The construction at 525 Abbott Street requires a crane swing over the property of Paris Place.

The Strata was approached by the City of Vancouver for agreement of this crane placement and is considering this request.

• **CMW Blanket Insurance Policy**

ColyVan Pacific is now offering a blanket policy for all Strata's managed by ColyVan from one insurer. This would bring a benefit of lower premiums and better damage control. The renewal dates will be unified for all Strata's to be December 1, 2009. Council may choose to opt out from this offer. Quotes will be presented to Council at renewal time.

7. CORRESPONDENCE

- One request for renovations was received and approved.

8. OTHER BUSINESS

- Two parkade mirrors were purchased and will be installed shortly.
- Sean Bickerton was in contact with Henderson in regard to the light on top of the Espana building. Once Espana is occupied, the Council will be contacted with regard to the light.
- A meeting with regard to Olympic Games confirmed that there should be minimal disruptions with regards to traffic in Paris Place area.

9. ADJOURNMENT

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There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 7:48 p.m.

CARRIED

NEXT MEETING WILL BE HELD ON MONDAY, SEPTEMBER 28, 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.

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