

Strata Council Meeting Minutes, November 9, 2009  
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,  
HELD ON MONDAY, November 9, 2009 AT 6:00 PM, IN THE 3<sup>RD</sup> FLR MEETING ROOM  
183 KEEFER PLACE, VANCOUVER, BC**

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**Council In Attendance:** Tim Turner - President  
Dmitri Traktovenko – Vice-President  
Rhyon Caldwell – Building improvement Chair  
Sean Bickerton – Communications

**Regrets:** Rita Lum – Treasurer

**Site Manager:** Del Wordofa

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

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**1. CALL TO ORDER**

The Vice-President Dmitri Traktovenko called the meeting to order at 6:25 pm.

**2. SITE MANAGER'S REPORT**

The Site Manager provided a report to council for advice and discussion.  
Natural gas fireplace pilot lights were turned off between May and September 2009 and savings of \$8,671.98 on natural gas expenditures was realized and reported.

**3. APPROVAL OF PREVIOUS MINUTES**

It was MOVED/SECONDED to approve the minutes of the Strata Council meeting held August 17, 2009 as circulated. CARRIED

**4. REVIEW OF FINANCIAL STATEMENTS AND ARREARS**

- Financial Statements  
Due to the absence of the Treasurer the approval of financial statements was TABLED until the next meeting.
- Arrears  
The arrears collection procedure was successful to collect larger arrears from owners. There were no significant arrears to report at this time.

Strata Council is asking all owners to keep their accounts up to date.

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## **5. OLD BUSINESS**

- **Visitor Parking Management**  
Strata is currently renting 13 parking spaces to long-term daytime renters. The Council wants to increase the number of rented stalls to 20 to generate some revenue for the Strata Corporation.
- **Renovation of the Penthouse Floor**  
The owners of the PH floor suites requested approval for renovations in the common area hallway areas of the PH floor. A detailed request was submitted. Council will review the materials suggested and once approved the owners of the PH floor will be required to sign construction agreement and assumption of liability agreement.
- **Meeting with Henderson regarding T&T**  
Strata council member and site manager will meet with Henderson regarding upkeep and maintenance of the areas and mechanical components shared by Paris Place and T&T i.e. loading bay area and the sump pump.

## **6. NEW BUSINESS**

- **Reciprocal Construction at 525 Abbott Street**  
The proposed easement document associated with the construction at 525 Abbott Street was retracted by the construction company. The side lane traffic should not be affected by the new construction.
- **Renovations and upgrades to the common areas of the building**  
The Strata Council is looking into projects to renovate and revitalize several common areas. The following areas are being considered for renovation:
  - All carpets
  - Interior hallway wall painting
  - Main lobby and parkade elevator lobbies
  - Gym/changing rooms
  - Air circulation system

Council members created committees and will ascertain quotes for these projects. They will report to Council at the next meeting. Recommendations and proposals will be discussed at the next AGM.

## **7. CORRESPONDENCE**

None at this time.

## **8. OTHER BUSINESS**

- More recycling bins will be requested from the City.

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**9. ADJOURNMENT**

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

CARRIED

**NEXT MEETING WILL BE HELD ON MONDAY, DECEMBER 21, 2009 AT 6:00 PM**

**Attention**

To view these minutes online, please log on to [www.colyvanpacific.com](http://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](http://www.parisplace.ca).

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