

Strata Council Meeting Minutes, July 26, 2010
Strata Plan LMS 1872 – Paris Place

MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE,
HELD ON TUESDAY, JULY 26, 2010 AT 6:00 PM, IN THE 3RD FLR MEETING ROOM
183 KEEFER PLACE, VANCOUVER, BC

Council in Attendance: Sean Bickerton – President
Dmitri Traktovenko – Vice-President
Rhyon Caldwell – Building improvement Chair
Rita Lum – Treasurer
Rod Hayley – Member
Elaine Cheung – Member

Site Manager: Del Wordofa

1. CALL TO ORDER

Council met at 6 pm.

2. AGENDA

Approved.

3. OLD BUSINESS

T&T Update

Sean Bickerton gave an update on the T&T issues. The Council members agree to continue to work with T&T before taking other measures. The garbage room walls should be painted to improve the appearance and any possible efforts taken to reduce the smell.

4. NEW BUSINESS

1. Power outages: After another power outage, strata is looking into an infra red screening to try and determine source of problem. The quote is \$3,000 and Sean will work with Del.
 2. Sean Bickerton reported on meeting with Deputy Chief Constable Lemcke re car break-ins.
 3. Measures were discussed to improve security in building.
 4. Discussed letter from owner re: concerns about 2 leaks in her apartment. Leaks are rare at Paris Place, but Del will get a quote on replacing shower-head arms.
 5. Past Council President Tim Turner joined the meeting to report on meeting with Henderson in which they unexpectedly attempted to submit a group of invoices going back as far as 2006 that Strata believes are unjustified. Some of these invoices are related to original deficiencies, and Henderson did not consult the Strata before spending money on these
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projects. Del is preparing a detailed report on each item and he, Sean and Tim will work together to challenge the assessment.

5. ADJOURNMENT

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

NEXT MEETING WILL BE SGM HELD ON TUESDAY, AUGUST 31, 2010 AT 6:00 PM

Attention

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