

Strata Council Meeting Minutes, January 6, 2011
Strata Plan LMS 1872 – Paris Place

MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, JANUARY 6, 2011 AT 6:30 PM, IN THE 3RD FLOOR MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC

Council in Attendance: Sean Bickerton – President
Dmitri Traktovenko – Vice-President
Rita Lum – Treasurer

Regrets: Rod Hayley – Member
Rhyon Caldwell – Building Improvement Chair
Elaine Cheung – Member

Site Manager: Del Wordofa
Managing Agent: Patricia DeCiman, ColyVan Pacific

1. CALL TO ORDER

This Strata Council meeting was called to order at 6:35 p.m.

2. APPROVAL OF MEETING MINUTES

Approval of the November 4th and December 9, 2010 meeting minutes were deferred to the next council meeting pending final review.

3. REVIEW OF THE FINANCIAL REPORTS

Council deferred approval of the November 2010 financials to the next council meeting as this meeting was specifically to prepare the proposed 2011 budget.

Council reviewed the Insurance Claim account and noted that the monies received for the 2008/09 roof leak (received in 2010) be moved into the accumulation surplus account. Thereafter, it was **MOVED/SECONDED** to approve the transfer as noted from account 1397 to account 4300.

MOTION CARRIED

ARREARS REPORT

Council deferred review of the arrears to the next council meeting.

Please Note: Owners are reminded that monthly maintenance fees are due and payable on the 1st of the month. Failure to pay maintenance fees and levies in a timely manner compromises the Strata's ability to schedule work and meet its financial obligations. Fines as specified within the Strata's bylaws and interest will continue to apply until payment is made in full.

Owners should be aware that any amounts outstanding for 30 days will receive a statement; 60 days will receive a late payment charge; 90 days will receive a 21-Day Demand letter followed by a lien. After a lien has been filed the account will be turned over FOR COLLECTION.

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4. OLD BUSINESS

All old business was deferred to the next council meeting.

5. COMMITTEE REPORTS

Budget Committee

Council received a draft of the proposed budget from the Budget Committee. This was reviewed and revised further. The Annual General Meeting is tentatively scheduled for early March, 2011.

Bylaw Review Committee

Discussion deferred to the next Council meeting.

6. NEW BUSINESS

No new business to report.

7. CORRESPONDENCE

Received:

- No new correspondence to review

Sent:

- Arrears Statement

8. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 9:02 p.m.

MOTION CARRIED

ALL MEETINGS NOW SCHEDULED FOR THE FIRST THURSDAY OF EACH MONTH
NEXT MEETING IS SCHEDULED FOR THURSDAY
FEBRUARY 3, 2011 AT 6:30 P.M.

Attention

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