

<p>Strata Council Meeting Minutes, May 5, 2011 Strata Plan LMS 1872 – Paris Place</p>	<p>Minutes</p>
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MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, MAY 5, 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/Secretary
Rhyon Caldwell
Elaine Cheung
Rod Hayley

Regrets: Brenda Matthews

Site Manager: Del Wordofa

Managing Agent: Patricia DeCiman, ColyVan Pacific

1. CALL TO ORDER

This Strata Council meeting was called to order at 6:30 p.m.

2. APPROVAL OF MEETING MINUTES

After review of the meeting minutes, it was **MOVED/SECONDED** to approve the Council meeting minutes of April 7, 2011 as circulated.

MOTION CARRIED

3. SITE MANAGER’S REPORT

Discussion took place on the contents. Report accepted as presented.

MOTION CARRIED

4. REVIEW FINANCIAL REPORT

Financial Statements

It was **MOVED/SECONDED** to approve the financial statement of March 2011 as circulated.

MOTION CARRIED

5. ARREARS

The Strata Council discussed the procedure of arrears review. Going forward, Council requested that the agent provide it with an ongoing statistical record of the number of suites that are 30/60/90 days behind, including those liened, to allow Council to determine more efficiently those accounts that require special attention. Council reiterated that Colyvan is to automatically follow Paris Place’s well-established collections procedure for any and all delinquent accounts.

6. OLD BUSINESS

Elevator – The new elevator drive was installed for the operation of elevator #3 and the drive for elevator #4 has been repaired.

Henderson Charge-backs – Council advised that efforts are ongoing.

Gas Fire Places – During the 2010 AGM, owners voted informally to approve a 2 year trial proposed by the previous council to turn off fireplaces in summer months as a cost-saving

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measure. At its last meeting council reviewed a comparison of gas and heat expenditures, and while total energy savings cannot be accurately determined, council agreed to honour the owner's previous vote by continuing this second year of the trial and then revisit the policy later this year.

After a lengthy discussion, it was moved to have the gas supply to the fire places turned off until inclement weather returns in September.

MOTION CARRIED
(1 abstention)

Roof Anchor System – Council to follow up with the installation and inquire on progress. Update pending.

7. NEW BUSINESS

Crosstown Residents Association

The Strata Corporation was recently represented at a meeting of the Crosstown Residents Association, a new incarnation of the previous Keefer Community Group which was co-founded by Paris Place. Currently, discussion has been deferred/tabled.

Security Contract – Council advised that the security contract is up for renewal next fall and that it will begin to consider terms of renewal as well as other options.

8. CORRESPONDENCE

Received: Alteration Request

Sent: Arrears Statement

9. ADJOURNMENT

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

MOTION CARRIED

10. NEXT COUNCIL MEETING – Scheduled for Thursday June 2nd, 2011.

* Council meetings are normally scheduled on the first Thursday of every month.

Attention

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