

Strata Council Meeting Minutes, June 9, 2011 Strata Plan LMS 1872 – Paris Place	Minutes
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MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, JUNE 9, 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	

Regrets:

Rod Hayley
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

Council discussed the prepared May 5, 2011 Council meeting minutes. An amendment was proposed under "Old Business" – Gas Fire Places to state the below:

***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 the summer months as a cost-saving measure. At its last meeting council reviewed a comparison of gas and heat expenditures which shows savings. While the actual amount cannot be determined, council agreed to honour the owners' 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)

Thereafter, the proposed amendment was motioned onto the floor for discussion and it was **MOVED/SECONDED** to approve the Council meeting minutes of May 5, 2011 as amended.

MOTION CARRIED

3. SITE MANAGER'S REPORT

Discussion took place on the contents.

4. REVIEW FINANCIAL REPORT

Financial Statements

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

MOTION CARRIED

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ARREARS

Council was advised that two owners are currently in a 90 day nonpayment of strata fees. Council agreed that demand letters should be issued in accordance with our usual collection procedures, which includes issuing liens on delinquent properties if necessary.

5. OLD BUSINESS

Henderson Charge-backs – Council to issue a letter to Henderson Developments.

Gas Fire Place Shutoff – Council will review the policy this fall once the two-year trial has ended.

6. NEW BUSINESS

Additional Cost Cutting Measures

The Council discussed possible cost-cutting measures.

Operating Procedures

Council received a set of 'Operating Procedures' for the 2011 year. After review and amendments, final review and adoption of the operating procedure will be completed at the next Strata Council meeting.

Family Picnic

Council voted to hold our annual family picnic in August 2011 in the Paris Place 3rd Floor Garden on August 16, 2011.

7. CORRESPONDENCE

Received: complaints regarding the shut down of gas fire places

8. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:25 p.m.

MOTION CARRIED

10. NEXT COUNCIL MEETING – Scheduled for Thursday July 7th, 2011.

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

<p style="text-align: center;">Attention</p> <p style="text-align: center;">These minutes are available by visiting the Strata's website at: www.parisplace.ca.</p>
