

MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, DECEMBER 8, 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
Brenda Matthews
Rod Hayley

Regrets: Elaine Cheung
Rhyon Caldwell

Site Manager: Del Wordofa

Managing Agent: Cindy Anderson, ColyVan Pacific

1. CALL TO ORDER

Strata Council meeting was called to order at 6:36 p.m.

2. APPROVAL OF MEETING MINUTES

November 22, 2011 Council Meeting Minutes:

It was **MOVED/SECONDED** to approve the minutes as circulated.

MOTION CARRIED

3. SITE MANAGER'S REPORT

Discussion took place on the contents reported.

4. REVIEW FINANCIAL REPORT

FINANCIAL STATEMENTS

Not yet received & tabled for the next meeting.

ARREARS

Council received a copy of the arrears report for review and discussion.

5. OLD BUSINESS

Henderson Chargeback Collection:

A letter was sent to Henderson requesting that payment be made within a specified time frame.

Henderson invoices outstanding:

All outstanding Henderson invoices are currently being processed for payment to bring the account up to date.

Crosstown Residents Association:

As the Crosstown Residents Association was not scheduled to meet again until January, there was nothing to report at this time.

Block Watch Program:

Two volunteers have come forward for the position of co-captain.

Community Garden:

Tabled to next meeting.

Adjacent Building:

Council President met with the managers of the adjacent building to discuss concerns of Paris Place residents'. Their managers were sympathetic and agreed to do their best to find a more agreeable location for smokers. An invitation was extended to the managers to attend the next Crosstown Residents' meeting.

President also has spoken with City to restore a "No stopping" sign in the laneway as removed during construction.

Parkade lighting:

Parkade lighting replacement project will commence in December.

Water treatment:

The new water treatment equipment and insurance was raised. Council agreed that the equipment should be scheduled in the Strata Insurance policy and that the on-site manager should keep a copy of the schedule on site.

5. NEW BUSINESS

Website:

Council discussed the real estate agent's request to allow advertisements on the Paris Place website

It was **MOVED/SECONDED** to allow paid advertisements only to be placed on the Paris Place website.

MOTION CARRIED

6. CORRESPONDENCE

Received: Request to renovate

The request was forwarded to the site manager.

7. ADJOURNMENT

There being no other business it was **MOVED/SECONDED** to adjourn the meeting at 8:07 p.m.

MOTION CARRIED

10. NEXT COUNCIL MEETING

Scheduled for Thursday, January 5, 2011 at 6:30 p.m.

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

COLYVAN PACIFIC

Real Estate Management Services Ltd.

Strata Council Meeting Minutes, December 8, 2011

Strata Plan LMS 1872 – Paris Place

Minutes

Attention

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