

Strata Council Meeting Minutes, January 5, 2012
Strata Plan LMS 1872 – Paris Place

MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, JANUARY 5, 2012 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
Rod Hayley
Brenda Matthews

Regrets: Elaine Cheung

Site Manager: Del Wordofa

Managing Agent: Cindy Anderson, ColyVan Pacific Real Estate Management

1. CALL TO ORDER

Strata Council meeting was called to order at 6:33 p.m.

2. APPROVAL OF MEETING MINUTES

December 8, 2011 Council Meeting Minutes:

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

MOTION CARRIED

3. SITE MANAGER'S REPORT

Discussion took place on the contents reported. Council reminds owners that the proper response to any after-hours emergency is to contact Colyvan's 24 hour emergency line.

It was **MOVED/SECONDED** to reimburse an owner for emergency plumbing costs that were deemed to be the responsibility of strata.

MOTION CARRIED

**4. REVIEW FINANCIAL REPORT
FINANCIAL STATEMENTS**

After review of the financial statements, the treasurer recommended the Financial Statements to the end of November 2011 be adopted.

Thereafter, it was **MOVED/SECONDED** to adopt the Financial Statements to the end of November 2011 as circulated.

MOTION CARRIED

ARREARS

Council received a copy of the arrears report and was advised that collection efforts on delinquent accounts are in progress.

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5. COMMITTEE REPORTS

The Paris Place Block Watch program has received certification and is now under way. Any Owners or Residents interested in participating in the program, by becoming part of the Block Watch community, can sign up by sending an email to Council.

COMMITTEES

In a continuing effort to make quality of life improvements to Paris Place and cultivate community, Council formed the following committees:

BUDGET COMMITTEE – Sean Bickerton, Chair
BUILDING MAINTENANCE COMMITTEE – Dmitri Traktovenko, Chair
GARDENING COMMITTEE – Elaine Cheung, Chair
RENOVATION COMMITTEE – Sean Bickerton, Chair
BYLAWS COMMITTEE – Rod Hayley, Chair
FINANCE COMMITTEE – Rita Lum, Chair
SAFETY COMMITTEE – Rhyon Caldwell, Chair
SECURITY COMMITTEE – Rhyon Caldwell, Chair

Council would like to extend an invitation to owners & residents to participate in any committee of interest by emailing council@parisplace.com.

6. OLD BUSINESS

Henderson collection effort

Over the past year, council has successfully collected thousands of dollars from Henderson outstanding since 2009. Several thousand dollars remain outstanding and Council was advised that collection efforts and discussions with Henderson continue.

Parkade lighting:

Parkade lights for P2 have been ordered and are expected to be installed in January.

7. NEW BUSINESS

AGM

Discussion about Paris Place Bylaws and the Strata Management Agreement took place. It was agreed that the Bylaws and the Strata Management contract should be reviewed and updated.

Council directed the Strata Manager by email to begin the audit process.

8. CORRESPONDENCE

Received: letter from an Owner

Council received a letter from an owner concerned about pigeons and other courtyard nuisances. Site Manager is taking additional measures to address the concern.

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9. ADJOURNMENT

There being no further business it was **MOVED/SECONDED** to adjourn the meeting at 8:03 p.m.

MOTION CARRIED

10. NEXT COUNCIL MEETING

The next council meeting is scheduled for Thursday, February 9, 2011 at 6:30 pm.

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.