

Strata Council Meeting Minutes, March 8, 2012
Strata Plan LMS 1872 – Paris Place

MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON THURSDAY, MARCH 8, 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
Elaine Cheung

Regrets: Rod Hayley
Brenda Matthews

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 6:30 p.m.

2. APPROVAL OF MEETING MINUTES

February 9, 2012 Council Meeting Minutes:

Tabled to next meeting.

3. SITE MANAGER'S REPORT

Discussion took place on the contents reported.

**4. REVIEW FINANCIAL REPORT
FINANCIAL STATEMENTS**

The treasurer recommended that the Financial Statements to January 31, 2012 be adopted. Following discussion, it was **MOVED/SECONDED** to adopt the Financial Statements to January 31, 2012 previously circulated.

MOTION CARRIED

ARREARS

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

5. COMMITTEE REPORTS

BUDGET COMMITTEE:

SECURITY COMMITTEE:

BUILDING MAINTENANCE COMMITTEE:

GARDENING COMMITTEE:

RENOVATION COMMITTEE:

BYLAWS COMMITTEE:

FINANCE COMMITTEE:

Tabled.

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6. OLD BUSINESS

AGM & Budget: Council Member, Rod Hayley to provide the wording for the proposed bylaw changes and amendments. Three $\frac{3}{4}$ Vote Resolutions were proposed, seasonal gas fireplace pilot light shut down, common area renovations and 32nd floor lobby alterations. Council directed the Strata Manager to prepare a draft of the resolutions for discussion via email.

Members discussed the draft budget in detail on each code.

Council set the date of the AGM for Monday, April 30, 2012 – 6:00pm (registration 5:30pm).

Pigeon Droppings: Further discussion tabled to the next meeting.

7. NEW BUSINESS

Garbage Room Exhaust: tabled to the next meeting

8. CORRESPONDENCE

Received: None

Sent: letter to Owner regarding damage to common property

9. ADJOURNMENT

There being no further business it was **MOVED/SECONDED** to adjourn the meeting at 8:36 p.m.

MOTION CARRIED

10. NEXT COUNCIL MEETING

The AGM is scheduled tentatively for Monday, April 30, 2012 at 6:00pm (registration at 5:30pm).

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.