

Strata Council Meeting Minutes, July 24, 2012  
Strata Plan LMS 1872 – Paris Place

**MINUTES OF THE COUNCIL MEETING FOR STRATA PLAN LMS 1872 – PARIS PLACE, HELD ON TUESDAY, JULY 24, 2012 AT 6:30 PM IN THE 3<sup>RD</sup> FLOOR MEETING ROOM, 183 KEEFER PLACE, VANCOUVER, BC**

**Council in Attendance:** Winston Yeung - President  
Elaine Cheung - Vice President  
Rita Lum - Treasurer/Secretary  
Rod Hayley

**New Council Member:** Dennis Diamond

**Regrets:** Clyde Sharpe  
Dmitri Traktovenko - Resigned

**Paris Place Management:** Del Wordofa - General Manager

**Managing Agent:** Cindy Anderson, ColyVan Pacific Real Estate Management

**1. CALL TO ORDER**

Strata Council meeting was called to order at 6:37 p.m. There being a quorum of Council Members present, the meeting was competent to proceed with the business at hand.

The Strata Manager reported that an Owner expressed an interest in becoming a member of Strata Council and Council President, Dmitri Traktovenko resigned. Following discussion, it was **MOVED/SECONDED** to appoint council executive as noted above.

**MOTION CARRIED**

**2. APPROVAL OF MEETING MINUTES**

It was **MOVED/SECONDED** to adopt the minutes of the June 28, 2012 Council Meeting.

**MOTION CARRIED**

**3. GENERAL MANAGER'S REPORT**

As the General Manager was on vacation, no report was made.

**4. REVIEW FINANCIAL REPORT  
FINANCIAL STATEMENTS**

The Treasurer gave a brief report on the Financial Statements. Thereafter, it was **MOVED/SECONDED** to adopt the Financial Statements to June 30, 2012 as circulated.

**MOTION CARRIED**

**ARREARS**

The Strata Manager summarized accounts receivable and advised that collection efforts on delinquent accounts are on-going.

**5. COMMITTEE REPORTS**

**SECURITY COMMITTEE:** the Committee Chair, advised that a meeting was held with Henderson. Terms of the security contract and renewal terms were discussed.

Strata Council Meeting Minutes, July 24, 2012

Strata Plan LMS 1872 – Paris Place

Following discussion, it was **MOVED/SECONDED** to advise Henderson in writing of Strata's intention to re-negotiate the terms of the security agreement.

**MOTION CARRIED**

**BUILDING MAINTENANCE COMMITTEE:** tabled to the next meeting

**RENOVATION COMMITTEE:** the Committee Chair reported that another owner has volunteered to become a committee member. The Committee will now begin discussions with designers.

**HENDERSON COST SHARING COMMITTEE:** the Strata Manager presented a summary of Henderson accounts. Following discussion, Council directed the Strata Manager to set up a meeting with Henderson to review cost sharing issues.

**6. OLD BUSINESS**

Strata Council: Council Member advised that another owner expressed interest in becoming a council member. As a seventh member is required by bylaw, Council directed the Strata Manager to invite the owner to become the seventh member of council.

**7. NEW BUSINESS**

**Pets:** tabled to the next meeting

**Lane Congestion:** following discussion about the new no parking sign in the lane, Council agreed to monitor activity to assess its effectiveness. If determined to be ineffective, Strata may revisit the issue with the City.

**Hearings (IN CAMERA):** two owners summarized their concerns.

**8. CORRESPONDENCE**

**Received:**

2 Noise Complaints  
Late Payment Charge Dispute  
2 Loss Claim Charge Disputes  
Renovation Request

**Sent:**

Arrears  
Loss Claim Chargebacks  
Insurance Deductible  
Replies as directed by Council

**9. ADJOURNMENT**

It was **MOVED/SECONDED** to adjourn the meeting at 9:09 p.m.

**MOTION CARRIED**

**10. NEXT COUNCIL MEETING**

The next council meeting is scheduled for Thursday, August 30th, 2012 at 6:30pm.

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

**Attention**

These minutes are available by visiting the Strata's website at: [www.parisplace.ca](http://www.parisplace.ca).