

Minutes of the Board Meeting
Darlington Arms Condominium Corporation
20 September 2007
Held at #703, Darlington Arms Condos

Attendance

Gerald Rotering, #703
Daorcey Le Bray #102
Tony Grimes #406
Krista Robertson #704

Absent:

Erik Ross #301
Veronika Erceg #604
David Kelly #405
Barry Meckelberg, Property Manager, Consolidated Real Estate Services

Call to Order/Quorum Established

Chair Gerald called the meeting to order at 8 p.m. Quorum was established.

New Business

1/ Moved by Daorcey, seconded by Krista, that the Board adopt version three of the Guidebook and House Rules and complete schedule of common property: carried.

2/ Moved by Daorcey, seconded by Tony, that the Board ask CRESI to pursue refund of \$268.18 due to accidental overpayment to Creative Door Services following a payment agreement between the Board and Creative Door to not pay that bill: carried.

3/ Moved by Daorcey, seconded by Tony, that the Board request CRESI to terminate the contract with Creative Door Services and contract with All Kind Door Services to maintain the parkade gate and parkade overhead door: carried.

4/ Gerald reported that the Board received a letter from an owner with concerns about loitering and other security issues on 14th Avenue. The Board discussed further security options, including external security cameras, to discourage illegal activity directly in front of the building.

Moved by Krista, seconded by Tony, that Tony be asked to speak with Certified Alarms to pursue a quote on replacing the existing DVR system with another, better system: carried.

5/ The Board discussed the upcoming AGM.

Moved by Daorcey, seconded by Krista that the following resolutions be placed on the agenda for the October 18 AGM:

1) That dogs be allowed to live in and visit the building.

2) That windows and doors be replaced for an estimated cost of \$376,000 funded by special assessment

Carried.

The meeting adjourned at 8:30 p.m. The Annual General Meeting of the Darlington Arms Condominium Corporation is scheduled for 7 p.m. on Thursday, October 18, in the lobby. The first meeting of the newly elected Board of Directors is scheduled for 7 p.m. on Thursday, November 15, 2007 in suite #703.