

**Minutes of the Board Meeting**  
**Darlington Arms Condominium Corporation**  
**20 March 2008**  
**Held at #703, Darlington Arms Condos**

**Attendance**

Gerald Rotering, #703  
David Kelly, #405  
Erik Ross, #301

**Call to Order**

Chair Gerald called the meeting to order at 8:10 p.m.

**Financial and Management Report**

Current Cash on hand: \$7,714, with year-to-date operating \$2,100 in surplus of the budget plan.  
Reserve Fund: \$97,300 with budgeted contributions being made.

**Old Business**

**Carpeting:**

David and Erik presented carpet samples and prices, updating information from last month. **MOVED** by David, **SECONDED** by Erik: That we accept the quote from CDL Carpet and Floor Centre for not more than \$17,000 to re-carpet all hallway carpet areas with “Genius pattern #1829.10 cocoa bean” green carpet, to be installed with new brass-finish trim threshold strips at all doors, with Erik to obtain the purchase order from our property manager (reserve-fund expenditure), and place the order for the earliest-possible installation. **CARRIED**

Note: The price was not firm because written quotes were based on a slightly cheaper carpet, so Erik will have the quote re-worked for our carpet choice at an expected all-in cost of \$16,400.

**Other items:**

The meeting reviewed various file items to confirm that nothing else needs immediate attention.

\*We’ll likely avoid the cost of parkade and parking lot sweeping this year and do a volunteer hand-sweep clean up.

\*We chatted about security, and noted that street people seem to have abandoned the area because of old buildings being upgraded and the new construction taking place.

The meeting adjourned at 8:55 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, April 17, 2008.