



and reduce potential damage to the interior of the building. Leonard moved, Daorcey seconded that the contractor be hired for this job.

- The same contractor was asked for a quote concerning the resurfacing of balconies in suites #704 and #703 to reduce severe water pooling and subsequent suite damage. The board agreed that this is a perennial issue that must be addressed and directed Gerald to ask the contractor to quote two balconies and invoice the Corporation over two months.
- The same contractor is willing to give the Board a quote for caulking the building envelope. While this is a job explicitly required by the Reserve Fund study, the Board was concerned about the expense of the quote itself. Leonard moved, Tania seconds that Gerald pursue a 50% discount on the quote and obtain the quote which will be expensed from the Reserve Fund.
- The Board received notice from Bayview regarding our continued insurance policy with the Co-operators. There was no increase in our property insurance from the previous year.
- A dog has been associated with suite #504. After some discussion, the Board directed Bonnie to write a letter to #504 to inform the owner that the dog is not allowed to live in the building as per Annual General Meeting resolutions that restrict dogs in the Darlington Arms.
- Water damage in suite #s 303, 403, 503, 601 is still being dealt with by our insurance company. Bonnie expects the damage to be fixed by September 2003.
- Gerald and the Board noted that there is storage space being used on the 8th floor. Since this is a newly restricted area due to recent security upgrades, the Board has directed Bonnie to have the renters vacate the 8th floor storage area to increase rooftop security and safety.

The next meeting will be scheduled for September 2003.

Meeting adjourned at 9:10 p.m.