

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
15 July 2004**

Held at #703, Darlington Arms Condos

Attendance

Chair: Gerald Rotering, #703
Vice-Chair: Mark Schaefer, #605
Directors: Chris Murray, #405
Daorcey Le Bray, #102
Eric Ross, #301

Quorum established. Meeting called to order at 7:05 p.m. by Gerald

Financial Report:

Gerald briefly covered the discrepancies in the financials that appeared during the last operating month—all of which were related to operating activities previously approved by the Board.

Property Update:

The Board read through the written report provided by Property Manager Shantelle Farrell, CRESI. Issues raised from the report follow in Old Business.

Old Business:

Suite #704 has suffered floor damage due to a water leak from common property. Unfortunately, the flooring is unique and cannot be matched and, therefore, must be completely replaced. As per Board policy, the Board offered \$650 to the owners to replace the floor how they wish. The owner declined this. The Board has decided to request a counter-offer from the owners and will wait until then to make further decisions on this issue.

As directed by the Board, CRESI contacted City Bylaw Services regarding the neighbouring tree that is intruding on Darlington Arms property. Bylaw Services advised that they couldn't do anything regarding the tree as it is on private property. As for the general unkempt appearance of the neighbouring property, a formal complaint can be filed through Darlington Arms representatives. The Board authorizes and requests that Shantelle follow-up on this issue with Bylaw Services and file a complaint.

New Business:

Gerald raised the option of the removal of the tree on the northeast corner of the Darlington Arms property. Concerns include the tree being unattractive and regularly

used by unsavoury people for “business.” After some discussion, the Board declined the removal of the tree for the time being.

Chris raised the issue of painting the new east side garbage doors to match the exterior of the building. Although the majority of the Board agreed that there was a discrepancy between the colour of the new doors and the rest of the building, the Board felt the project would be cost-prohibitive and tabled the motion.

Mark brought a quote for a Darlington Arms website to the Board. Eric **moved**; Daorcey **seconded** that the Board pay Mark Schaefer \$450 for one year to build, host, register the domain and support www.darlingtonarmscondos.com. Before the first year is complete, he will have scanned all hardcopy documents for the Darlington Arms and put them on the web site. **Carried.**

Adjournment: 8:15 p.m.

The next board meeting is scheduled for 19 August 2004 at 7:00 p.m. in suite #703.