

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
20 July 2006**

Held at #703, Darlington Arms Condos

Attendance

Gerald Rotering, #703
Daorcey LeBray, #102
Harland Bell, #306
Krista Read, #704
Jennifer Medlock, #305

Barry Mackleberg, Property Manager, Consolidated Real Estate Services Inc

Absent

Erik Ross, #301
Chris Murray, #405

Call to Order/Quorum Established

Chair, Gerald, called the meeting to order at 7:05 p.m. Quorum was established with five of seven directors in attendance.

Management/Financial Report:

1/ Barry reviewed recent activity in the building stemming from previous meetings and regular maintenance. Brief discussion on financials and maintenance activity by the Board.

New Business:

1/ Gerald brought up a letter he had sent to the owners of suite #206 on behalf of the Board. Moved by Harland, seconded by Jennifer that the Board endorse the letter sent by Gerald asking suite #206 to remove stored material from the balcony of the suite: carried.

2/ The Board directs Barry give formal request to Joseph Sponiar to ask the contractor to issue an invoice within 14 days of completed work. **Barry to make request and report back to the Board.**

3/ Moved by Harland, seconded by Daorcey that the Board renew a contract with Mark Schaefer to renew the Darlington Arms website for a cost of \$300 per year: carried. **Gerald to follow up with Mark.**

4/ The Board directs Barry to request that garbage pickup services from Canadian Waste Services be increased from two to three days per week. **Barry to follow up.**

5/ The Board discussed recycling options for the building and requested further information on available services. This issue was tabled, and **Barry was asked for more information.**

6/ The Board discussed a potential policy for window replacement in the building that would have the price for replacement split between the owner and the Condominium. This policy was tabled.

The meeting adjourned at 8:20 p.m. The next meeting of the Board of Directors is scheduled for Thursday, August 17, 2006 at 7:00 p.m. in suite #703.