

**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.