

**Minutes of the Board Meeting
Darlington Arms Condominium Corporation
15 January 2009
Held at #703, Darlington Arms Condos**

Attendance:

Gerald Rotering, #703
Krista Read, #704
Lindsey Sochaski #305
Erik Ross, #701
Tony Grimes, #406
David Kelly, #405

Call to Order:

Chair Gerald called the meeting to order at 7:15 p.m.

Old items brought forward from last meeting(s):

- Ice melt is now available for de-icing slippery outside walkways around the building if needed.
- Tony has volunteered to investigate problems with our security monitor at the front door.
- Gerald will shut off the building's exhaust fans for the month of February as a 'test run' to see if it will cut costs on the building's heating bill.

New Business:

- During this past week, the garage door operator (controls) for the underground parking garage broke down and had to be replaced. Replacement of the garage door operator has already been completed. During the same week (week of January 9 – 15th), a separate incident occurred involving a vehicle driving into the garage door from the outside of the building causing extensive damage to the garage door. A replacement for the garage door is now also required. The board voted to give CRESI the approval to spend (from our reserve fund) for the cost of the new garage door operator as well as a new garage door. MOVED by Lindsey, SECONDED by Erik; CARRIED.
- The board discussed Scott's (of suite #702) complaint of smelling cigarette smoke inside his suite in late December. The tenant of the suspected suite where this smoke may be coming from will be notified in an attempt to try to mitigate this problem.
- It was brought to the attention of the board that a party was held in the building on the evening January 10th, 2009 and that police were called to the building.
- A possible replacement for a doorknob for the door to the stairwell off the lobby may be needed. Gerald has offered to look into this and will replace the doorknob if necessary.
- Gerald has volunteered to resolve a problem with the deadbolt to the utilities room.

The meeting adjourned at 8:24 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, February 19, 2009 held at #703.