

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

Attendance:

Gerald Rotering, #703; Erik Ross, #701; Tony Grimes, #406; David Kelly, #405; Russ Kuksin, #404
Property Manager Lori Pinter of Consolidated Real Estate Services

Call to Order:

Chair Gerald called the meeting to order at 7:30 p.m.

Old items brought forward from previous meeting(s):

- The building's security surveillance system is still down. Erik will look into a replacement.

Manager's report and financials:

- At 31 May 2009 there was a surplus of \$8,000 for the budget year that ends June 30/09.
- Reserve Fund: \$131,600.

New Business:

- The board accepted the resignations of Lindsey Sochaski and Krista Read who have both moved. MOVED by Tony, SECONDED by David; CARRIED.
- The board appointed Russ Kuksin to the board. MOVED by David, SECONDED by Tony; CARRIED.
- The board agreed to reimburse Gerald \$539.03 for petty-cash spending so far this year, and to pay him \$230 for his time spent on various tasks during March through 18 June 2009. MOVED by Tony, SECONDED by Erik; CARRIED.
- The board discussed the need for a storage locker for gardening tools used by Joyce. It was agreed that Gerald can have Josef build a cabinet in the laundry room and that we'll reimburse Joyce for the few essential tools she might buy.
- After discussion it was agreed that Directors will administer the "fob" key system, do needed programming of the front-door and elevator-cab controllers, and liaise with Integra Security. If the work is time consuming, Directors can be paid. Tony volunteered to do the job, just as he now runs the front-door intercom, while Russ Kuksin and Erik Ross volunteered to fill in when Tony's not available. The change will free CRESI from administering the system and make updates easier to do in-house. MOVED by David, SECONDED by Erik; CARRIED.
- After discussion it was agreed that it's no longer necessary for CRESI's assigned manager to attend monthly Board meetings. We'll ask CRESI's person—currently Lori Pinter—to e-mail us financials before each month's meeting, adding comments on any activities. Gerald is to consult CRESI about keeping our management contract fee low in consideration for the increasingly streamlined duties to our building. MOVED by David, SECONDED by Erik; CARRIED.

The meeting adjourned at 9:00 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, July 16, 2009, to be held at #703.