

Minutes of the Board Meeting
Darlington Arms Condominium Corporation
15 October 2009
Held in the lobby, Darlington Arms Condos

Attendance:

Gerald Rotering of 703, Erik Ross of 701, Neil Ross of 301, Tony Grimes of 406, Veronika Erceg of 604, David Kelly of 405.

Call to Order:

Chair Gerald called the meeting to order at 7:50 p.m.

Old items brought forward:

- Through the help of Tony, Phoenix Electronics has replaced our existing security /surveillance system (new DVR, new front monitor, and new security cameras). Erik has had the bill of \$2945.25 for this work faxed to Lori (CRESI). Erik has agreed to contact Phoenix Electronics again to see if they can attempt to resolve issues that we are having with poor image quality of our new front door camera.

Manager's report and financials:

- Cash on hand: \$16,435
- Reserve Fund: \$146,225 and growing.

New Business:

- Gerald was once again nominated and accepted to be chair of the board for this upcoming year. MOVED by Tony, SECONDED by Erik; CARRIED.
- Erik was nominated and accepted to be vice chair for the upcoming year. MOVED by Tony, SECONDED by Veronika; CARRIED.
- David was nominated and accepted to be secretary again for the upcoming year. MOVED by David, SECONDED by Neil; CARRIED.
- Tony was nominated and accepted to be treasurer for the upcoming year. MOVED by Tony, SECONDED by Veronika; CARRIED.
- There was a complaint in regards to early morning snow removal in early October. The board discussed this and no action shall be taken at this time.
- The board confirmed that annual alarm testing took place.
- The board decided to renew the maintenance of our website by Mark Schaefer for one more year at a rate of \$360/year. However, the board has considered having the site hosted by board members in the future following year(s). MOVED by Tony, SECONDED by Neil; CARRIED.
- The board has approved CRESI to send formal notices to tenants who continue to use their balconies (common property) for storage of bikes, boxes, and similar items. MOVED by David, SECONDED by Neil; CARRIED. Tony opposed this motion.
- The board decided that it would be a good idea to purchase one more new floor mat for the front lobby. MOVED by Neil, SECONDED by Tony; CARRIED.

The meeting adjourned at 8:40 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, November 19, 2009, to be held at #703.