

**Minutes of the Board Meeting  
Darlington Arms Condominium Corporation  
17 December 2009  
Held at #701, Darlington Arms Condos**

**Attendance:**

Erik Ross of 701, Tony Grimes of 406, David Kelly of 405, Russ Kuksin of 404, and Neil Ross of 301.

**Call to Order:**

Erik Ross called the meeting to order at 7:10 p.m.

**Old items brought forward from previous meeting(s):**

- Shaw cable was contacted in regards to our front entry security camera viewing via cable television. According to Shaw the an analog signal is delivered to all suites in the building on channel 117. However, it is uncertain if this front entry image is available via Shaw digital cable? It will definitely not be available via Telus digital cable.

**Manager's report and financials:**

- Cash on hand: \$\$20,745 (operating cash). This may be lower next month because Josef and Aadalard plumbing still have not been paid for some work.
- Reserve Fund: \$151,327.

**New Business:**

- The pump for boiler #2 in our boiler room seized up on a weekend resulting in heating issues throughout the building. Erik and Aadalard Plumbing attended and the pump was replaced by Aadalard. CRESI has been billed.
- A motion to have CRESI/Lori look into our snow removal contract to see if we can arrange for snow removal to be done without the use of noisy "modified" leaf blowers. MOVED by Neil, SECONDED by Tony; CARRIED.
- The board passed a motion to have CRESI calculate the total eligible expenditure for Darlington Arms during 2009. Then the board will then evaluate at next month's board meeting whether or not it shall proceed. MOVED by David, SECONDED by Tony; CARRIED.

The meeting adjourned at 8:15 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, January 21, 2009, location to be determined.