

**Minutes of the Board Meeting**  
**Darlington Arms Condominium Corporation**  
**17 June 2010**  
**Held at #703, Darlington Arms Condos**

**Attendance:**

Gerald Rotering of 703, Tony Grimes of 406, David Kelly of 405, Veronika Erceg of 604, Russ Kuksin of 404, Greg Greekas of 501 and Erik Ross of 701.

**Call to Order:**

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

**Manager's report and financials:**

Operating fund net cash stands at \$5,100 and our Reserve Fund balance is \$172,600.

**New Business:**

- The board visited suite 603 to inspect the plumbing work done by Aadalard Plumbing to replace 25 feet of copper piping hot-water "recirculation line" with pex tubing and installation of three flow-reducing valves. Directors also discussed the access created and repairs planned by Josef Sponiar. The board approved paying for this work from the Reserve Fund: MOVED by David, SECONDED by Tony; CARRIED.
- The board moved to have a cheque for \$500 issued to Joyce of 205 to reimburse for gardening expenses she has incurred this year and last: MOVED by Tony, SECONDED by Greg; CARRIED.
- Viking Electric replaced the light inside the garbage room with a new always-on fluorescent light/fixture which is shielded and mounted on the way away from the bin.
- ThyssenKrupp repaired the elevator backup key switch and made a repair to the elevator door-closer mechanism, quieting its operation.
- An owner had offered to sell the building a leather coach for the lobby. After discussion it was decided not to take up that offer.
- The board moved to have Erik call CDL Carpets to have them fix the carpet at the back of the lobby, which is fraying at a seam. It may be necessary to remove the carpet that lies underneath. The motion is that Erik has authority to spend up to \$500 on a reimbursement basis: MOVED by Tony, SECONDED by Greg; CARRIED.
- The board resolved to reimburse Erik \$200 for pictures and frames for the lobby. The board also gave Erik the authority to spend up to \$2000 to replace the entry awning to give a more modern look to the building, with Veronika will be consulted and have veto power: MOVED by Erik, SECONDED by Veronika; CARRIED.

The meeting adjourned at 8:20 p.m. The next meeting of the Board of Directors is scheduled for 7 p.m. on Thursday, July 15, 2010 at suite 703.