

**Minutes of the Board meeting
Darlington Arms Condominium Corporation
19 July 2012
Held at #703, Darlington Arms Condos**

Attendance: Gerald Rotering of #703, Ross Conner of #602, Tony Grimes of #406, Russ Kuksin of #404.
Regrets: Erik Ross of #701.

Call to Order:

Gerald called the meeting to order at 7:10 p.m. He noted that we skipped meeting in June as there were no pressing issues.

Financials and budget:

Our balance sheet at 30 June 2012 shows \$43,000 net in operate cash on hand (this is with security deposits and accounts payable deducted) and \$239,700 in our reserve fund for total net assets of \$282,700.

Web site bill and site replacement:

After discussion it was **MOVED** by Ross, **SECONDED** by Russ: That we pay the bill for our web site maintenance this past year with Mark Schaefer and continue with his service on a month-to-month basis until we transition to a template-based web site, which change Tony will pursue; **CARRIED**.

Bylaw infractions and enforcement:

Back in May visitors to a suite threw beer bottles from our building out to Fourteenth Avenue, causing property damage and a risk to public safety. The Board voted by e-mail to impose a \$500 fine on the suite owner, which the owner paid and recovered from the guilty individuals.

Gerald's bill for work and expenses:

Directors reviewed Gerald's list of work done around the building 15 May---15 July 2012. **MOVED** by Ross, **SECONDED** by Tony, that Gerald be paid \$655.50 for 28.5 hours; **CARRIED**.

East-side concrete and drainage:

Jubilee Engineering's president attended on 28 June to evaluate our need for storm drainage and a new concrete driveway/parking area. He offered to do the design of drainage and connection to our existing line out to the city's storm sewer, but referred the general contracting to Scott Builders. As of 20 July we'd not heard from that company, but Gerald will follow up. Ross offered to see if a relative of his knows companies that could do this project for us.

Garage man-door's lock inconvenience:

Russ raised the inconvenience of the door into our building from the garage, which is a struggle to unlock and open when bringing in groceries or kids...or both. After we discussed the balance of security vs convenience it was **MOVED** by Ross, **SECONDED** by David, that: We remove the lock on that side of the door; **DEFEATED**.

Meeting adjourned and next meeting scheduled:

The meeting adjourned at 8:40 p.m. The next meeting of the Board is scheduled for Thursday, 16 August 2012 at suite 703.

*To Directors + Gary + asked for action on items. ✓
Posted ✓
To Geis site • To Mark re Wood Hills*