

**Minutes of the Board meeting  
Darlington Arms Condominium Corporation  
August 21, 2014**

**Attendance:** Erik Ross of #701(Chair), April Giffen of #505, Tony Grimes of #406, Ross Conner of #602, Lauren Lankester of #606.

Called to order at 7:10pm

**Old Business**

**Telephone Entry System**

Replacement of the front door entry system since the keypad cannot be replaced. There are 3 models that are proposed and after discussion we have voted for the Door Guard 250Es model and will be installed by Integra Security Systems for the cost of 1700.00. MOVED by ERIK, SECOND by TONY, CARRIED. April will contact Integra to order. This part is ordered from Toronto and will be installed in September.

**DVR and Cameras**

2 options were discussed about the DVR and Cameras, replacing with similar or upgrading HDD. After discussions it was decided to keep the existing cameras and replace the recorder and monitor with the new analogue DVR with 2TB hard drive, 8 channels, digital motion detection feature with 960H standard compression that will increase the image quality with upgrading the cameras. We may need to replace one camera at the cost of \$179. The cost is \$758.00 for the DVR and monitor. This was MOVED by TONY, SECOND by ROSS. CARRIED. April will contact Integra to order the parts; this will be ordered from Toronto and installed in September.

**FOB System**

Integra Security also included a quote if we replace the FOB access panels that we have at the front door and in the elevator. To replace these 2 systems would be \$1207.08 not including the cost of card or key tags that run at costs of \$4.00 to \$6.00 each. Integra could also add a battery backup system that would run a few hours in case of a power failure for an addition \$20.00. Also, if we were to add any additional card readers at any other locations the cost would be an additional \$1343.79 installed per locations.

At this time the board agreed that this system does not need to be replaced, but we will keep this quote for future references.

**Parkade Leak**

CAON will continue to look at the one hatch in the parkade to see if they can find out where the small leak is coming from so we can stop further damage to the vehicle in the parkade. The Board will have a new piece of clear plastic placed over the hatches that allow us to see if there are leaks that may be slowly dripping on the vehicle.

## New Business

### Dogs in the Building

There have been different dogs seen in the building on several different occasions, from different tenants. The Board will have Gateway contact the owners and have this violation corrected with the tenants. We will also send out a news letter to the building reminding the tenants that this is a dog free building as per our By-laws.

### Briquette BBQ

It was noticed that a tenant has a briquette BBQ. The Board will send a note to the tenant and ask them to remove this item. Propane BBQ's are allowed, and no open flame BBQ's are allowed as per our By-laws. We will also inform Gateway of the violations for future reference if there is no action taken by the tenant to correct this issue.

### Board Meeting Date

It was requested by the Directors Lauren and Tony if we could move the board meeting to a new night due to their work schedules. It was discussed to move it to every 2nd Wednesday of each month. MOVED by ERIK, SECOND by TONY, CARRIED.

The next scheduled Board meeting is scheduled for Sept 10, 2014, at 7pm. Suite 701.

Meeting adjourned at 8:10 pm

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