

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

June 10, 2015

Attendance: Erik Ross of #701(Chair), April Giffen of #505 (Vice Chair), Tony Grimes of #406 (Secretary), Scott Leakey #305, David Kelly #405

Rooftop Patio Owners: Ross Connor #703, Doug Newton #704

EPIC Roofing Representative: Colin Mullet

Gateway Representative: N/A

Called to Order: 7:20pm.

Approval of Previous Minutes. A motion to approve the meeting minutes on May 27th, 2015. Motion carried.

Old Business

Parkade Repair

Motion to retain Specialized Garage Inc. and spend \$47,840 for underground parkade repair, sealing and membrane coating. Motion carried.

Motion to request quote from Ram Cleaning to clean and paint lines of back and side parkade lots. Motion carried.

New Business

Board Director Resignation

Motion to accept resignation of Heidi Guenther. Motion carried.

Loading Zone Abuse

Motion to send letter to owner of Suite [###] notifying them that their tenant has been abusing the loading zone and parkade ramp including a request to keep the stall clear. Further infractions may result in a fine to the suite. Motion carried.

Next Board Meeting

To be held Wednesday August 12, 2015.

Adjournment

Move to adjourn at 8:39pm. Motion carried.