

# Minutes of the Board Meeting

## Darlington Arms Condominium Corporation

### May 14, 2015

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

**Gateway Representative:** Jose Monagas

**Called to Order:** 7:07pm

**Approval of Previous Minutes.** A motion to approve the meeting minutes on April 9th, 2015. Motion Carried.

## Old Business

### Parkade Repair

Motion to request new quote to repair columns and membrane of parkade from Specialized Garage. Motion Carried.

### Roof Repair

Motion to choose Epic Roofing and Exteriors for replacement of the building roof on condition they revise quote. Jose to notify owners of suites [###] and [###] that their rooftop patios will need to be removed at their expense. Motion Carried.

## New Business

### Laundry Lease

Motion to research the purchase of new or used coin-operated laundry equipment to replace leased equipment due for renewal June 30th. Phelps will need to be notified of termination/renewal before June 1. Motion Carried.

### Noise Complaints

Motion to fine owner of suite [###] \$250 for violation of condominium noise bylaws by their tenant after multiple written warnings. Future complaints may result in further fines or a Notice of Eviction. Two board members (\*\*\*\*\* and \*\*\*\*\*) recused from decision. Motion Carried.

## Next Board Meeting

To be held June 11, 2015.

## Adjournment

Move to adjourn at 9:47pm. Motion Carried.