

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

January 14, 2015

Attendance: Erik Ross of #701(Chair), April Giffen of #505 (Vice Chair), Tony Grimes of #406 (Secretary), Heidi Guenther #506, Scott Leaky & Sabine Seyffarth #305

Gateway Representative: N/A

Called to Order: 7:15 p.m.

Approval of Previous Minutes (after AGM): A motion to approve the meeting minutes on Dec 9th, 2014 . Moved by: April. Seconded by: Scott. Carried

Old Business

Ropeworks

Motion for Erik to email Josef for clarification on time and materials spent on wall repair in June. The board will wait for a response before making a decision to pay invoice. Moved: Erik. 2nd: April. Motion Carried

Great Escapes Landscaping

Motion for Erik to email Gateway to contact Great Escapes for proof (timesheets) that work was completed as contracted before paying their last invoice. Move: Tony. 2nd: April. Motion Carried.

New Business

Water Leak

Motion to schedule preventative maintenance to mitigate future water damage similar to recent leakage on 1st and 2nd floors. Drain Doctor will be scheduled to blow out the sewer stacks in the spring/summer with possible drain auguring of the first and second floors. Newsletter will include a reminder of proper drain use and maintenance. Move: Scott. 2nd: Heidi. Motion Carried.

Background: Three units affected by leakage before New Years. #101 had overflowing sink drain (sewage) kitchen and living room damage. #203 Sink drain overflowed into #201 with floor and cabinet damage.

Shut Off Valves

Motion for three suites affected by flooding to have condo pay initial fees for shutoff valve replacement to be repaid by owners at a later date. Move: Heidi. 2nd: Scott. Motion Carried.

New Web Designer

Motion to replace current web designer who has resigned with Scott and Sabine of #305. Move: Erik. 2nd: Tony. Motion Carried.

Next Board Meeting

To be held Thursday Feb 12, 2014.

Adjournment

Motion to adjourn at 8:46pm by Tony. Motion Carried.

s/ Tony Grimes

Secretary

Date Approved: