

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

April 14, 2016

Attendance: Erik (Chair), Tony (Secretary), Daniel, David, Scott

Gateway Representative: N/A

Called to Order: 7:10pm

Approval of Previous Minutes. A motion to approve the meeting minutes on March 10, 2016. Motion Carried.

Old Business

Elevator Maintenance

Need some love for the elevator after trades are gone.

- Elevator lighting replacement\

New Business

LED Lighting Quote

Motion to have Green Building Initiatives re-quote for converting all exterior sodium lighting and underground parkade lighting without interior hallways and lobbies. Motion Carried.

Return of Keys from ProStar

Motion to check with new property manager regarding if master keys have been returned and change code on Trades Lockbox. Motion Carried.

Concrete Replacement of Driveway and Ramp

Motion to accept Access Concrete Ltd.'s quote for \$49,864.50. In addition:

- Send letter to owners regarding no ramp use during this time;
- We need to figure out garbage removal alternatives during this time;
- In preparation, contract garage door company to remove and reinstall swing gate opener;
- We need to get firm dates and length of project.

Motion carried.

Garbage Hallway Door not closing

- Mentioned by a Resident.

- A few fire stairwell doors not closing - Contact All-Kind Doors to make repairs

Leak above parking stall ##

- Inform all owners in Newsletter to use less laundry soap and to use HE (High Efficiency) soap which does not suds up.
- Normand believes someone overflowed their laundry and it ran down the pipe stack and leaked into the parkade.

Locks broken on Front and Garbage door

- Contact Locksmith to replace locks and key to master key

Mattress illegal dumping Removal

- Contact Got-Junk for removal.

Landscaping Contract Renewal

Motion to renew Smith's Gardening Service LTD contract - \$4709.25 - Travis Smith. Motion carried.

Newsletter for Darlington owners

- Updates on upcoming projects.
- How to Use Recycling
- Use Less Soap

Reminder: Recoup Roofing Deductibles

Confirm with Gateway that all insurance payments for deductibles have been recouped for the roofing project.

Next Board Meeting

To be held May 12, 2016. - Include Gateway Management Tashia MacDonald and our new Property Manager Jessica Begin

Adjournment

Move to adjourn at 8:38pm. Motion Carried.