

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

January 14, 2016

Attendance: Erik (Chair), Tony (Vice-Chair), Lauren, David, Jon, Daniel, Scott

Gateway Representative: Paula Manriquez

Called to Order: 7:22pm

Approval of Previous Minutes. A motion to approve the meeting minutes on November 16, 2015. Motion Carried.

Old Business

Update from Prostar

Update: Quoting on water losses from before the roof replacement.

Roof Leak Repairs (before roof replacement)

Motion to have Prostar quote on repairs to water losses due to roof replacement. The affected suites are ###, ###, ###, ###, and ###. Motion Carried.

Mr. Rooter Stack Steam Cleaning Update

Update: Cleaning was completed but there is a cleaning nozzle is stuck in the pipe between ###, and ###. Mr. Rooter said they will have it removed.

Fob System Replacement

Update: We will hold off on updating the system to a later date.

New Business

Building Security Updates

Motion to have Integra 1) quote on two extra cameras in the building: one in the garbage room hallway and another pointing toward the main lobby elevator, 2) repair the front door camera and 3) configure the intercom system to turn off at 11pm. Motion Carried.

Exterior Lighting Upgrades

Motion to have quotes requested to have the exterior lighting replaced with more efficient LED fixtures. Motion Carried.

Concrete Driveway and Ramp Replacement

Motion to have Gateway gather quotes for replacement of driveway and parkade ramp. Motion Carried.

Next Board Meeting

To be held February 11, 2016.

Adjournment

Move to adjourn at 9:03pm. Motion Carried.