

# Minutes of the Board Meeting

## Darlington Arms Condominium Corporation

### May 12, 2016

**Attendance:** Erik (Chair), Tony (Secretary), Daniel, David, Lauren, Jon

**Gateway Representative:** Jessica Begin

**Called to Order:** 7:10pm

**Approval of Previous Minutes.** A motion to approve the meeting minutes on April 14, 2016. Motion Carried.

## Old Business

### LED Lighting Quote

Motion to pay Green Building Initiatives (about \$11,000) out of reserve fund. Motion carried.

### Preparing for Concrete Replacement

Notices to be sent to residents and owners for the closing of the driveway. Garbage company to suspend pickups for one week.

Motion to pay Access Concrete for driveway and parkade ramp out of reserve fund. Motion carried.

## New Business

### Installation of Front Yard Fence

Motion to approve Rite-Way quote for fence surrounding front yard for \$2967.99. Motion not carried.

### Lock Box Broken Into

Motion to ban personal lockboxes from the outside of the building by the end of June 2016. Motion carried.

Motion to have 7th floor stairwell and elevator locks rekeyed due to personal lockbox break in and charge the cost back to owners of Suite [###]. Motion carried.

### **Upgrade Fob System**

Motion to have Integra quote to upgrade the current fob systems for the front door and elevator.  
Motion carried.

### **Next Board Meeting**

To be held June 9, 2016.

### **Adjournment**

Move to adjourn at 8:46pm. Motion Carried.