

# Minutes of the Board Meeting

## Darlington Arms Condominium Corporation

### February 7, 2017

**Attendance:** Erik (Chair), David (Treasurer), Tony (Secretary), Nicki, Martin, Jon, Scott

**Gateway Representative:** N/A

**Called to Order:** 5:41pm

**Approval of Previous Minutes.** A motion to approve the meeting minutes on Oct 13, 2016. 1: Tony; 2: Jon. Motion carried.

#### Notes

- The next reserve fund study will be due in 2018.
- Fob system will be replaced Feb 8th, 2016.
- The board will ask gateway to collect quotes for an exterior envelope inspection for the building.
- Someday/Maybe project: drainage cutting in the parkade to help with pooling water.
- Mold has been found on the fourth floor. Gateway and Prostar are investigating.
- Project (Martin): Hooking up the security cameras to the network and cleaning up wifi for the building (too many network that probably aren't needed).
- Project: Schedule another trash bin for residents to dump items for spring cleanup.

#### Motions: Old Business

None.

#### Motions: New Business

None.

#### Next Board Meeting

To be held: March 16, 2017.

#### Adjournment

Move to adjourn at: 6:46. 1:Tony. Motion carried.