

# Minutes of the Board Meeting

## Darlington Arms Condominium Corporation

### March 16, 2017

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

**Gateway Representative:** N/A

**Called to Order:** 7:03pm

**Approval of Previous Minutes.** A motion to approve the meeting minutes on Feb 7, 2017. 1: Tony; 2: David. Motion carried.

#### Last Agenda

- 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.

#### Current Agenda

- 401 Mold issue
  - Martin to keep following up with ProStar until they can open the wall and clean.
- Flooring repairs for #304
  - See motion.
- Boiler Repairs
  - Erik to contact Caon to troubleshoot recent boiler firing problems.
- Reserve Fund Study
  - Reliance Asset Consulting has reviewed the building for the reserve fund study to be completed in time for year end budget planning.
- Rear Fence
  - Martin to find quotes for a wooden fence along the top of the south wall of the parking lot.
  - Martin to find quote for drain lines of lower parkade and check with Specialized Garage if they need to be resealed.

## Motions: Old Business

### **#304 Flooring Deficiencies**

Motion to have Ashley Flooring to repair floor damage in #304 for \$1,630.55. 1. Erik; 2. Martin.

Motion carried.

## Motions: New Business

None.

## Next Board Meeting

To be held: April 20, 2017.

## Adjournment

Move to adjourn at: 8:09pm. 1: Tony. Motion carried.