

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

April 20, 2017

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

Gateway Representative: N/A

Called to Order: 6:43pm

Approval of Previous Minutes. A motion to approve the meeting minutes on Mar 16, 2017.
1:Scott; 2:Erik. Motion carried.

Last 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.

Current Agenda

- #304 Flooring Deficiencies
 - Ashley flooring and Gateway have been followed-up with to start work. No response so far.
- #401 Mold Issue
 - Still no response from Prostar on status of this project.
- Garbage bin for spring cleaning
 - Erik has a guy: Wiz Environment Solutions
- Concrete cutting in the parkade
 - Erik will contact Specialized Garage quote on cutting better drainage.
- Parkade cleaning

- Schedule a date after the concrete cutting is complete.
- Smoking Complaint
 - Complaints have recently been raised against #205 for cigarette smoke emanating from under the door into a neighbouring room from the elevator lobby.
 - A letter will be slipped under their door.

Motions: Old Business

None.

Motions: New Business

None.

Next Board Meeting

To be held: May 18, 2017.

Adjournment

Move to adjourn at: 8:01pm. 1: Tony. Motion carried.