

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

January 18, 2018

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

Gateway Representative: N/A

Called to Order: 7:08pm

Approval of Previous Minutes. A motion to approve the meeting minutes on November 9, 2017. 1: Scott; 2: Erik.

Last Agenda

- Recycling
 - See motions
 - There's an option to pay \$12.50/per unit for individual compost buckets. That decision will be brought up at the AGM for the building to decide.
- Motions:
 - Motion to approve Blue Planet's quote of \$110/mo for weekly collection of a 64 gallon bin, plus \$12.50 per unit for individual buckets (40*12.50 = \$500). 1: Jon; 2: Tony. Motion carried.

Notes

- New boiler controller added 1st week of Jan 2018
- 11- digit dialling. Intercom can now dial long-distance. Will need to check phone bill.
- Compost update
 - No problems so far
- Condo fee increases (amount and timeline for implementation)
 - Fees weren't raised in 2017
 - Only raised 4.5% since July 2015
 - Increased operating expenses, including insurance rates and deductibles

Motions: Old Business

Motions: New Business

- Motion to raise condo fees by 9% to take effect April 1st, 2018. 1: Martin; 2: Scott. Motion carried.

Next Board Meeting

To be held: Feb 20, 2018.

Adjournment

Move to adjourn at: 8:52. 1: Tony. Motion carried.