

Minutes of the Board Meeting

Darlington Arms Condominium Corporation

March 20, 2018

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

Gateway Representative: N/A

Called to Order: 7:12pm

Approval of Previous Minutes. A motion to approve the meeting minutes on February 20, 2018. 1:Scott; 2: Dave. Motion carried.

Last Agenda

- Budget discrepancies
- Loading zone violations
 - see motion in Feb minutes
- Emergency access to keys
 - We only have 7 suites who have not supplied keys.
 - spreadsheet of details now in Docs
- Boiler status

Current Agenda

- Brick work (Jon)
 - Jon to find contractor that can inspect the localized damage and also quote on a visual envelope inspection
- loading zone fine policy
 - see motion in new business
- updates
 - emergency access keys
 - Gateway has sent us a draft of our emergency access key notice to owners; it's looking good!
 - the notice should be sent out by the end of this week or next
 - service provider contract updates
 - board is building a contractor index for all the services providers, their responsibilities and contract details
- bike cleanup
 - aiming for April/May
- Condo Fee raise
 - Gateway recommends we raise fees for June 30 (instead of April)

- Jon to follow-up with why we need to delay

Motions: Old Business

- Motion to delay 9% condo fee increase to May 1st instead April 1st. 1: Jon; 2: Martin. Motion carried.

Motions: New Business

- Motion for official loading zone violation policy. All violations will be a flat \$150 per violation. 1: Martin; 2: Jon. Motion carried.

Gateway Actions

- Condo fee increase: issue notification letter to owners by the end of March. Condo fees increase by 9% starting May 1st.

Next Board Meeting

To be held: Apr 17, 2018.

Adjournment

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