

# Minutes of the Board Meeting

## Darlington Arms Condominium Corporation

### November 9, 2017

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

**Gateway Representative:** N/A

**Called to Order:** 7:14pm

**Approval of Previous Minutes.** A motion to approve the meeting minutes on September 28, 2017. 1: Tony ; 2: Martin. Motion Carried

#### Last Agenda

- Reserve Fund Study Revisions are being submitted to the vendor
  - Luke gave the board a presentation on the 1st draft of the reserve fund
  - Board is submitting revisions for a 2nd draft (and possibly 3rd) in time for budgeting motions at AGM.
- Set AGM date
  - Date set at Nov 16, 2017
  - See New Business Motion
- Confirmation of Auditor
  - See New Business Motion
- Flooring Deficiencies for #304
  - Waiting on quote from FirstOnSite.
  - Due to water loss August 2016 from rain storm.
  - See Old Business Motion.
- Loading Zone Abuse
  - Letter to 205 will be sent due to habitual abuse of the loading zone
    - Residents and guests of 205 no longer have loading zone privileges
    - Further abuse will result in an immediate tow
    - See New Business Motion

#### Current 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: Old Business**

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.

## **Motions: New Business**

## **Next Board Meeting**

To be held: Nov 16, 2017.

## **Adjournment**

Move to adjourn at: 7:37pm. 1: Tony.