

# Darlington Ridge Condominium Association

## Board of Directors Meeting Minutes

January 18, 2010

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### Open Session

The meeting was called to order at 8:30 PM.

#### I. Roll Call

Gail Reynolds, President  
Deb Conway, Vice-president  
Rhoda Erbstein, Secretary (absent)  
Ray Brunelle, Treasurer  
George Westcott (absent)  
Linda Dominick  
Roz Leonessa  
Richard Desmond, Property Manager  
Debra Stark, Minute Taker

#### II. Motions

- a. **Motion** by Deb Conway to approve the Open session minutes from December 14, 2009. Second by Linda Dominick. AIF.
- b. **Motion** by Ray Brunelle to approve the replacement of utility doors at a cost not to exceed \$25,000. Second by Deb Conway. AIF.

#### III. Committee Reports

- a. *Finance*. The Board questioned the \$14,000 taken from deferred and put into operating. The financials will be reviewed by committee chair. The Board requested a summary statement.
- b. *By-laws Committee*. Meeting scheduled for Tuesday, January 26 at 6:30 PM.
- c. *Landscaping Committee*. Steve from Brickman would like to meet with the Landscaping Committee. The meeting will be Feb. 13 @10:00 AM.

#### IV. Old Business

- a. *Paving project*. Phase II will begin late spring of 2010 and will include Sycamore, Sage, Persimmon, Cranberry, Lavender, Heath and Hibiscus.
- b. *Resolution*. The Board passed policy resolution regarding doors and doorframes. Each homeowner will be receiving a copy of the resolution that in essence states that the unit owner will be responsible for the cost of any and all repairs, maintenance and/or replacement of doors.
- c. *Speed humps*. A committee will be formed to determine the feasibility of speed humps in the community.

#### V. Homeowner Forums

- a. No homeowners present.

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Meeting adjourned 9:15 PM.

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