

**MINUTES OF BOARD MEETING  
MAYFLOWER SQUARE – SECTION 1  
Thursday, February 18, 2016**

ATTENDEES: Lynn Lawlor, Cheryl Ferrufino, Biya Albert, Gina Torretti  
GHA: Esther Haley, Property Manager

The Board met in open session at 7:05pm.

Sergeant Jessie Meekins was present.

**Action/Motions Approved:**

- A motion was made by Cheryl and seconded by Biya and concurred by rest of board to approve the minutes of the December 15th board meeting. The motion was approved.
- A motion was made by Lynn and seconded by Biya to approve Gates Hudson window proposal for 5909 storage room for three windows.
- Lynn made a motion to approve Premier Aquatics proposal for 2016 pool repairs, Gina seconded all agreed.
- Gina made a motion to put combo locks on all storage room and all laundry room doors in the garden style buildings, Lynn seconded, all agreed.

**Management Update:**

- **Gas Leak** – Mayflower Court; owner has fixed the problem;
- Stove in clubhouse repaired.
- Automatic hinges installed on townhome laundry room doors.
- Guerra flooring.
- GHA Services is performing the maintenance work as contracted.

**Old Business:**

- **Irrigation system** – installation was completed, testing to be done in the Spring;
- **Windows at 5909** – proposals to be reviewed.
- **Smoke Detectors** – update, need count;
- **Shared Rec Expenses** – update;

**New Business:**

- **Parking letter** – to be sent out by Gates Hudson;
- **Parking** – plan for new stickers and distribution. Materials for review and discussion.
- **Pool Projects** – re-tiling of pool in progress;
- **Pool Passes.**

Open Session adjourned at 8:11pm. The Board convened in Executive Session to discuss delinquency/legal information.

Executive Session adjourned at 9:00pm.

Respectively Submitted,

*Gina Torretti*

Gina Torretti, President