

**Minutes of Board Meeting
MAYFLOWER SQUARE – SECTION I
Thursday, 17 March 2016**

Attendees BoD: Gina Torretti, Brook Hailemariam, Cheryl Ferrufino, Lynn Lawlor, Biya Albert
GHA: Esther Haley
Police Officer: Sgt. Jesse Meekins

The Board met in open session at 7:10 pm
Incident reported by Sergeant Jesse Meekins

Open Forum

- Bed bug problems, treatment (chemical Vs heat) and cost associated discussed
- Reviewing Landscaping projects and new proposals
- Parking pass issuance and distribution discussed. Parking letters mailed
- Irrigation system emergency shut off – for board member to meet with Aspect irrigation representative
- Pool repair project and title discussed
- Smoke detector installation discussed

Motion(s) Approved

- Minutes of February 18 is submitted & approved

Management Repot

- Storage room window replacement quotes (5909 Quantrell) - American Energy Master vs GHA
- Swimming pool repair quotes – Premier Aquatics, Aloha and Gnat Pools Inc. compared
- Bed bug problems reported and cost associated discussed
- Maintenance update on Guerra flooring, completed gutter repairs
- Parking letters mailed – Board issuing new tags April 4th and 6th
- Pool project update

Follow up and New Business

- Parking exceptions and approval
- Pool pass application letter, mailing and pass distribution
- Review bed bug treatment - Connor Pest proposal
- Follow up/update on Guerra flooring

- Follow up on light fixtures installation

Next Board Meeting will be on Thursday, 21 April, 2016