

**Minutes of Board Meeting
MAYFLOWER SQUARE – SECTION I
Thursday, 16 June 2016**

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

The Board met in open session at 7: 05 pm

Open Forum

- Incident reported by Sergeant Jesse Meekins
- Resident reported noise problem - 412 N. Armistead
- With regard to parking, resident suggested to put car number to parking passes – to avoid permits being passed to others
- Minutes of the last Board approved

Motion(s) Approved

- To frame the mirrors in the bathrooms & paint them white not to exceed \$250.
- Connor construction to repairs in the club house minus bathroom painting job
- To vote virtually for the lights project – Gina to verify details on lighting
- To approve regrading/ landscape work for unit 5930 for \$700.00 by J&M of N. Virginia
- To approve light replacement at 5915 after PSE inspection
- To Install commercial diaper changing stations in pool-house bathrooms for \$750.00
- To postpone July BoD meeting and meet in August

Management Repot

- Email correspondence with residents – notice Bod meeting July
- Laundry locks to be delivered week of 6/13.
- Status update on concrete repair near 5921 – completion by July
- New Alexandria requirement for pool bathroom

Follow up and New Business

- information on building a community gate – state regulation, cost, process
- Possibility to meet a guest – RE: Community Cable
- Washer and dryer update if any

Next Board Meeting will be on August 18, 2016