

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

**ATTENDEES:** Gina Torretti, Lynn Lawlor, Cheryl Ferrufino

**Absent:** Brook Hailemariam, Biya Albert

**GHA:** Esther Haley, Property Manager.

Sgt. Jesse Meekins was present and gave report of all 911 calls or non-emergency calls for Mayflower Square Section 1.

The Board met in open session at 7:19pm.

**Open Forum:**

- 5911 Security light out; also someone on Armistead has green patio light;
- Irrigation cost? Can water be turned on later in morning?
- Comcast cable violations;
- Landscapers do not pick up tree limbs;
- Pool leak?
- Batteries need replaced in lights by dumpsters;
- Buswell & Bennett not picking up trash on property grounds;

**Action/Motions Approved:**

- A motion was made by Gina to renew contract with Caldwell and Gregory for 8 years and replacement of existing washers and dryers to high capacity ones, this was seconded by Lynn and Cheryl.

**Old Business:**

- Ordered new lights for townhomes; looking into replacing the ceiling fans in the clubhouse – Alexandria Lighting?
- Clubhouse repairs – need to schedule with Connor Construction.

**Maintenance Issues & Updates:**

- Water Shut offs – use Eddie’s plumbing or GH Services; create form with signature of responsibility; Will post on website when completed;

**New Business:**

- Set date for Annual meeting 2016
- Contact Curt at Aspect Irrigation for tree trimming proposal and drainage proposal;
- Gutter Cleaning Proposal;
- Pest Proposals – Connor’s Pests not performing to standards;

Open Session adjourned at 8:30pm.

The Board convened in Executive Session to discuss delinquency/legal information.

Executive Session adjourned at 9:00pm.

**Next Meeting Date:** September 15, 2016

Respectively Submitted,

*Gina Torretti*

Gina Torretti, President