

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, February 16, 2017**

ATTENDEES: Gina Torretti, Brook Hailemariam, Lynn Lawlor

Absent: Biya Albert, Cheryl Ferrufino

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 7:20pm.

Open Forum:

- Formal complaint issued by 5911, unit T2, regarding noise violation of upstairs neighbor.
- Bob Michaelson requested a copy of the HVAC resolution;

Action/Motions Approved:

- A motion was made by Lynn to approve the November 17th meeting minutes, Brook seconded, Gina agreed.
- A motion was made by Gina to approve 2017-18 budget, all approved. Budget accepted.

Old Business:

- Mirrors for clubhouse bathroom (revisit in spring);
- Smoke detectors ordered, GHA will install upon receipt;
- 5911 toilet running, per owner with original complaint, he only hears the toilet running sporadically;

Maintenance Issues & Updates:

- Balcony project estimated start for 3rd week of March; waiting on licenses;
- Premier Aquatics 2017 repairs;

New Business:

- Fan remotes in clubhouse installed.
- Parking spaces converted back to primary.
- Towing to start earlier, at 8pm per owners at annual meeting.
- Flooring 5924 Mayflower Court, Discussion required in executive session.
- Dumpster area.

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: April 20, 2017

Respectively Submitted,

Gina Torretti

Gina Torretti, President