

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, June 15, 2017**

ATTENDEES:Gina Torretti, Cheryl Ferrufino, Brook Hailemariam, Lynn Lawlor

Absent: 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 7:15pm.

Open Forum:

- N/A

Action/Motions Approved:

- A motion was made by Lynn to approve the April 20th meeting minutes, Cheryl seconded, all agreed.
- Lynn made a motion to approve the Culbertson's contract for update to balcony project, option #2: Splice New Member to existing members on back of 5909 - \$31,363.50;
- Gina made a motion to write off all outstanding balances less than \$25.00 on the delinquent report, Lynn seconded.

Old Business:

- Smoke detectors approved by Board.
- Fob Entry Survey

Maintenance Issues & Updates:

- Mgmt. to get proposals for entry tile, folding tables in laundry rooms;
- Balcony Update;
- Info on interior entryways renovation to be provided by GHA.

New Business:

- Flooring 5924 Mayflower Court, no further communication with owner.
- Mgmt. to get proposals for entry tile, folding tables in laundry rooms (GHS);
- Review GHA Proposal for garden style buildings and make notes;

Open Session adjourned at 8:30pm.

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

Executive Session adjourned at 8:38pm.

Next Meeting Date: September 21, 2017

Respectively Submitted,

Gina Torretti

Gina Torretti, President