

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, October 19, 2017**

ATTENDEES: Gina Torretti, Cheryl Ferrufino, Lynn Lawlor

Absent: Brook Hailemariam, Biya Albert

GHA: Joe Lilli, Property Manager

Sgt. Jesse Meekins was present at this meeting.

The Board met in open session at 7:06pm.

Open Forum:

- French drains not working;
- Stairwell lights in 5911 were out;
- Security lights out – 412 and 5909;

Action/Motions Approved:

- A motion was made by Lynn to approve the September 21, 2017 meeting minutes, Cheryl seconded, all agreed.
- Lynn made a motion to approve \$1650 handrail and Gina approved;
- Gina made a motion to have PSE check security lights and Lynn approved.

Old Business:

- Hand rails for 5900 Mayflower Court, elderly resident cannot safely climb the stairs from unit to outside;
- Security Lights Out;

Maintenance Issues & Updates:

- GHA Services on site every Friday to perform maintenance duties around Mayflower;

New Business:

- Balcony inspections being scheduled;
- Community Opt In/Out pest control for beg bugs;

Open Session adjourned at 8:00pm.

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

Executive Session adjourned at 9:00pm.

Next Meeting Date: February 15, 2018

Respectively Submitted,

Gina Torretti

Gina Torretti, President