

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, March 15, 2018**

ATTENDEES:Gina Torretti, Brook Hailemariam, Lynn Lawlor

Absent:Cheryl Ferrufino, Sgt. Jesse Meekins

GHA:Joe Lilli, Property Manager

Alexandria Police Department: Sgt. Jesse Meekins

The Board met in open session at 7:03pm.

Action/Motions Approved:

- A motion was made by Lynn to approve order #81 by GHA Services for \$10,741 to replace 930 ft. of gutter at 5906-5940 Mayflower Court and 165 ft. of gutter at 416 N. Armistead.

Maintenance Issues & Updates:

- FHA approval process. Board Action Required.
- Info on interior entryways renovation to be provided by GHA.

Old Business:

- The DPOR has been renewed until 3/31/2018.
- Insurance coverage is renewed through 2/1/18.

New Business:

- Water shut off form created to help manage requests in the community.
- Management is drafting a new site map to include certain equipment and landmarks

Open Session adjourned at 8:00pm.

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

Executive session adjourned at 8:15pm.

Next Meeting Date: April 19, 2018

Respectively Submitted,

Gina Torretti

Gina Torretti, President