MINUTES OF BOARD MEETING MAYFLOWER SQUARE – SECTION 1 Thursday, May 17, 2018

ATTENDEES: Gina Torretti, Brook Hailemariam, Lynn Lawlor, Cheryl Ferrufino, **GHA:** Joe Lilli, Property Manager **Alexandria Police Department:** Officer Vanscoyoc (community officer)

The Board met in open session at 7:15 pm.

Action/Motions Approved:

• Cheryl made a motion to approve April 19th minutes, Lynn seconded, all approved.

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Maintenance Issues & Updates:

- Laundry room repairs completed; Residents reported that the new machines aren't as powerful; Two dead puppies found in laundry room off of Quantrell Ave; Animal control removed bodies of pups;
- All insurance funds received to offset repair expenses for 5913 #T3.
- Water behind gutters on several buildings; have inspections and gutter replace/repair;

New Business:

- Letter to be drafted to Bob Munro about website hosting; would like to transfer the hosting;
- Draft a "What is your responsibility?" checklist for all residents;
- Look into sub-metering for condos;

Open Session adjourned at 9:13 pm.

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

Executive session adjourned at 9:30 pm.

Next Meeting Date: June 21, 2018

Respectively Submitted,

Gina Torretti, President