

**MINUTES OF BOARD MEETING
MAYFLOWER SQUARE – SECTION 1
Thursday, September 19, 2014**

ATTENDEES: Biya Albert, Gina Torretti, Cheryl Ferrufino

Absent: Brook Hailemariam, Lynn Lawlor, Odell Moon, Property Manager

GHA: Jennifer Gromada

The Board met in open session at 7:45pm.

Sergeant Tony Brown was not available.

Action/Motions Approved:

- A motion was made by Cheryl and seconded by Biya and concurred by Gina to approve the minutes of the August 21st board meeting. The motion was approved.

Open Session:

- Security lights on side of 412 N. Armistead facing parking lot burned out;
- Dominion emergency phone number back to 703-642-5019

Management Update:

- **Balcony Rehabilitation Project:** Management, SRG and Gina met with contractors to go over all of last minute specifications for balcony project. Project to begin on Monday, September 23rd.
- GHA Services is performing the maintenance work as contracted.

Maintenance Issues & Updates:

Old Business:

- **Smoke Alarms** – replace in all buildings with the 10 year battery life ones;
- **5909 Quantrell** – remove window gates on ground level boiler room;
- **Exterior Building Painting Proposals:** Board needs to pick a color; Does the board wish to proceed with this project this year?

New Business:

- **Irrigation** – Management will find out costs associated with irrigation for the community;
- **Annual Meeting Date Set:** Thursday, November 6, 2014.
- **2015 Swimming Pool Management Agreement** – tabled until next meeting.

Open Session adjourned at 8:25pm.

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

Executive Session adjourned at 8:30pm.

Next Meeting Date: October 16, 2014

Respectively Submitted,

Gina Torretti

Gina Torretti, Secretary