

**Minutes of Board Meeting
MAYFLOWER SQUAE – SECTION I
Thursday, 19 March 2015**

Attendees BoD: Biya Albert, Brook Hailemariam, Cheryl Ferrufino, Gina Torretti, Lynn Lawlor
GHA: Angela Brown, Property Manager
Police Officer: Sgt. Meekins

The Board met in Open session at 7:03pm

Open Forum	Action Point/Pending
- Richard S. reported mice/pest problem in 5909 Q. Av. - PSE Power System Electric proposal presented - Garbage bin placement issue continues – bin facing backwards or one blocking another - Follow-up discussion on cars towed while holding DMV extension - Follow-up discussion on assessing pipe or upgrade to support washer & dryer	- new pest control proposals - Security light repairer ongoing yet to be completed - spray paint garbage bin locator markers & possibly numbering - Follow up with VA Towing to reimburse expense - SRG to propose another vendor with capability to do the survey study

Motion Approved

- minutes of the February 15th Board meeting
- Revised contract with **Premier Aquatics** for 2015
- to vote on Storage room **Lock option** proposal virtually

Management Repot

- provided proposal for key lock with suggestion to go with the \$150 fee lock
- Various **completed** (replenish ice-melt, combo lock proposal, removal of item from common area 5915 MF Ct.) and **pending** tasks (response from legal counsel, AAA trash issues) were discussed

Action Point Items

- Replace individual damaged **mailboxes** with similar item until a decision is reached on type for all MFQ1
- Reach out to section II and III regarding bundling of services to replenish the tot lots (economies of scale)
- Follow-up on a drainage solution for area behind 5936 (Ken Curry)
- Follow-up on final number of bike and laundry rooms and with a total bid for the locks
- Need Pest Control contracts
- Shared income – where is the \$53K from FY 2014?
- Culbertson report for 5912 Mayflower Court
- Seal concrete around patio doors where water seepage is occurring for 5912

