

**Minutes of Board Meeting
MAYFLOWER SQUARE – SECTION I
Thursday, 16 April 2015**

Attendees BoD: Biya Albert, Cheryl Ferrufino, Gina Torretti
GHA: Esther Haley, Acting Property Manager
Police Officer: Not present

The Board met in Open session at 7:10pm

Open Forum	Action Point/Pending
• Resident requested reimbursement of car towed erroneously • Revision on Pool pass form/letters , distribution method • BoD was informed Property Manager Angela Brown will be out for 8 weeks and that Ester Haley would be her substitute. • Gina, BoD President informed she will be out for a week for personal/medical reasons • Informed Alex's damaged Mailbox is replaced • Pest proposals for May request to include Connor. Two already obtained. • Replacement to smoke detectors with those lithium batteries	-BoD approved reimbursement of taxi and towing fee confirming resident had legit parking pass -review/discuss reissuance of new parking pass - revision on pool letters
Motion Approved	
• Minutes of the March 19th Board meeting • BOD approved reimbursing for towing and taxi fee confirming resident had legit parking pass • To vote on Storage room Lock option proposal virtually	
Action Point Items	
• Check sample lock installed & vote virtually • 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 • Culbertson report for 5912 Mayflower Court • Seal concrete around patio doors where water seepage is occurring for 5912	