

**Minutes of Board Meeting
MAYFLOWER SQUAE – SECTION I
Thursday, 17 September 2015**

Attendees BoD: Cheryl Ferrufino, Gina Torretti, , Brook Hailemariam, Biya Albert, Lynn Lawlor
GHA: Esther Haley, Property Manager (PM)

The Board met in open session at 7:13 pm

Open Forum

- Minutes of August 20th yet to be submitted/approved
- Key exchange for bike storage room per resident's request
- Report on burned out building light, malfunctioning laundry room light timer, mice problem - 5911 Quantrell Av.
- Noise report coming from a rental unit two levels up 5911 Quantrell Av.
- Building painting have started and progress briefly discussed
- Suggestion was made to yellow curb to be redone
- Discussion to review pool contract and address the closer of pool a week early/possible reimbursement
- Review resident's (5909 Quantrell) request on restructure change – to inform necessary permits, by-law policy.

Motion(s) Approved

- Alternative/better quality smoke detector (w/lithium 10 yr life) to be purchased and sent to GHA for installation - approved
- Pool Winterization for \$400 was approved.
- GHA Services concrete work et al. proposal \$20,048.66 (bid attached)

Management Repot

- Completed Reserve Study Report by Miller Dodson and submitted -
- 2nd phase of baloney project notification sent out and work to start by end July
- August 2015 financial and bank statements
- Culbertson Repairs on 5924 Mayflower court rescheduled to 9/21
- Addressed resident (H. Lampkins) parking queries on policy, location
- Inform staff changes at Connor Pest – discussed technical arrangements & to address reported mice problems

Additional Action Point

- Follow up on shared income – MFQ II and MFQ III
- Criteria required If board was to allow washer and drier (Reserve Study – could include this in the report?)
- Quote for a possible small exit door for Recreation Room

Next Board Meeting will be on Thursday, October 15, 2015