

Minutes of the Board of Directors Meeting

Mayflower Square Section One

January 17 2019

Attendees: Gina Torretti, Cheryl Ferrufino, Lynn Lawlor

Property Manager: Mark Howell

Meeting opened at 7:39 pm

Unable to achieve Quorum for Annual Meeting. Proceeded with monthly meeting.

Open Forum:

- Complaints of specific cars not complying with parking regulations, towing company will be notified of details by BOD president.
- Residents requesting additional Pest Control services. Property Manager will contact Eagle Pest to coordinate services. Also plan to coordinate Eagle Pest inspections in the spring.
- Some Laundry areas have had smoke detectors removed. Property manager will investigate and have replaced.
- Request for hall carpet cleaning. This is already scheduled for the spring.

Budget: Mayflower Square Condominium monthly assessment will increase by 3% and the Security Guard contract will not be renewed at this time. Owners will receive this information by mail.

Action/Motioned Approved:

- Renewal of Pool contract for Premier Aquatics. Motioned by G. Torette, Approved by C. Ferrufino, L. Lawlor. Passed.
- Mayflower Square Section 1 Domain website to be transferred to another operator. Research on this in progress.
- BOD is researching a lock system for the Garden Units. This project is in progress.

- MFS1 Insurance Company requesting mulch for Tot Lot. Property manager will get pricing.

Anticipated Spring Projects:

- Hallway Carpets Cleaned
- Pest inspection
- Conduit line cleaning
- Parking lot lines repainted
- Re-do Parking Passes
- Storage units cleaned

2019 Annual meeting has been Rescheduled to February 21,2019

Meeting adjourned.