

BOARD MEETING 3/21/2019 convened 7 pm

PRESENT: Gina Torretti, president; Brook Hailarman, vice president; Cheryl Ferrufino, treasurer; Miles Moore, secretary; Mark Howell, GHA representative.

POLICE REPORT: Two calls since January 17:

- Feb. 15—412 N. Armistead—domestic disturbance, woman assaulted, policeman assaulted
- Feb. 20—416 N. Armistead—breaking and entering by drunken man

Bob Michaelson—recurring complaint about noise in apartment above his—no carpet padding or inadequate padding. Also, noisy laundry room door near his unit.

Derelict and unregistered cars towed in parking lot. Cars in parking lot lacking Alexandria tags and current decals. Discussion of how to certify whether residents have Alexandria tags. Decided that the effort would be more than it was worth, with police searching the parking lots.

FHA APPROVAL—Discussion—Approval still pending—Do we have adequate ratio of owners to renters? (Answer: yes.)

Discussion of foreclosures of residents in arrears.

Repairs and maintenance: Digging up concrete at 5919 Quantrell to repair leak.

Mailers for pool passes scheduled for April.

Leaks at 5913 Mayflower, Units T3 and 103—Mortar porous, rainwater getting in—repairs in summer?

5906 Mayflower—groundwater issue.

Drain line cleaning—May/June. When date is set, board can coordinate with Eagle Pest for bedbug inspections. (How much for inspections? How to enforce bedbug extermination?)

Opening the pool—baby pool still requires \$10G in repairs.

Website access—Cheryl's sister to take control from Bob.

Laundry renovation?

DPOR renewal.

Loftus(?)—Temporary reserved parking spot.

Increase in trash removal fees—trouble with finding workers.

Dead tree outside 5913 Mayflower T-4.

PARKING: Gina contacted Sean at A1 Towing about reserved parking. Saxony Square has had reserved parking for 10 years. Passes with numbers.

Secondary parking—farthest from units? Six-month trial? Parking zones for units?

EXECUTIVE SESSION: Discussion of reimbursements, delinquencies.