

MINUTES FOR MAYFLOWER SQUARE SECTION I MEETING, JAN. 16, 2020

PRESENT: President Gina Toretta, Vice President Brook Hallemariam, Treasurer Cheryl Ferruffino, Secretary Miles Moore, GHA Community Manager Mark Howell.

The public meeting convened 7:04 p.m.

- The meeting commenced with an open forum, at which non-working security lights and residents allowing their dogs to run off-leash were discussed. Sgt. Meekins presented the police report. The minutes from December 2019 were approved.
- Mark Howell presented the management report. The report stated that Maple Leaf cleaned the gutters as scheduled.
- The hot water heater at 418 N. Armistead, which reportedly is “on its last legs,” may have to be replaced.
- The board discussed ceiling and wall damage at 418 N. Armistead, as well as a \$5,280 bid to repair roof damage at 5918 Mayflower.
- Mark Howell said construction debris was removed from the dumpster area at 5901 Quantrell. Gina Toretta said she found a man who was willing to remove the tires in the dumpster area at \$5 per tire. The board discussed the possibility of installing a camera in the dumpster area to discover who is leaving scrap tires and other debris.
- The board discussed a complaint about a leak at 418 N. Armistead #104.
- Mark Howell said he would obtain bids for a plumber to clean condensate lines in April or May 2020. He also said he would coordinate with Eagle Pest for concurrent bedbug inspections.
- Mark Howell said that playground resurfacing was completed in late November 2019.
- The board discussed the snow removal contract.
- The board discussed Premiere Aquatics and its cost estimate for pool repair and winterization.
- The board discussed Caldwell & Gregory and continuing complaints about washers and dryers.
- The annual budget for 2020 was discussed and approved. The board discussed major cost increases, especially in utilities.

The public meeting adjourned 8:19 p.m. The executive session commenced 8:23 p.m. and concluded 8:49 p.m. The regular session was briefly reconvened, then adjourned.

Respectfully submitted,

Miles Moore
Mayflower Square Section I Secretary