

MAYFLOWER SQUARE SECTION I MEETING/TELECONFERENCE MARCH 19, 2020

Meeting convened 7:03 p.m. The meeting was conducted via teleconference because of coronavirus concerns. It served as the Section I annual meeting, because the February meeting did not have a quorum of residents.

PRESENT: President Gina Toretto, Secretary Miles Moore, Treasurer Cheryl Ferrufino, Member at Large Shakira Ross, Community Management Representative Mark Howell.

This was Member at Large Ross' first meeting as a board member. President Toretto said she would be willing to continue as president on a year-by-year basis.

OPEN FORUM:

- There was a question about the washing machine at 418 N. Armistead. Mark Howell said he had received an email from Caldwell & Gregory saying the washer had been installed. The installation was later confirmed.

TREASURER'S REPORT:

- Cheryl Ferrufino presented the annual Treasurer's Report. She reported assets of approximately \$880,000, but said the board needs to be cautious going forward because of the potential effects of the quarantine and the fall of the stock market.

OLD BUSINESS:

- Balcony inspection and upgrades will proceed this year (postponed from last year).
- Activating electronic locks on building doors was discussed, as were replacing smoke detectors in common areas and upgrading signs on the property.
- Condensate line cleaning and bedbug inspections were tabled because of the coronavirus.
- Other issues: Mulching (performed March 24), removal of one of the handicapped spaces in the main parking lot, removal of salt buckets from residential buildings to the clubhouse (some residents used them to prop open building doors), placement of posters explaining how to combat the coronavirus.

Regular meeting adjourned 7:25 p.m.

Executive session convened 7:28 p.m., adjourned 7:47 p.m.

Respectfully submitted,

Miles Moore
Board Secretary