

MAYFLOWER SQUARE SECTION i—BOARD MEETING MINUTES APRIL 16, 2020

Meeting convened 7:03 p.m. via teleconference.

PRESENT: President Gina Toretti, Vice President Brook Hallemariam, Member-at-Large Shakira Ross, Treasurer Cheryl Ferrufino, Secretary Miles Moore, GHA Management Representative Mark Howell.

OPEN FORUM:

Demeen Payne complained about recurring mouse problem at 5913 Mayflower Court.

OLD BUSINESS:

- The pending gas shutoff for an HVAC replacement at 5902 Mayflower was discussed.
- The Board confirmed that it would not hold Carlos Hernandez responsible for the cost of investigating and repairing a ground water leak at 5906 Mayflower.
- There was no further news on the drain line issue in 5918 Mayflower.
- Mark Howell said VA Roofing is still working on an estimate for roof repairs at 418 N. Armistead.
- Lights were checked and replaced at 408 N. Armistead.
- Mark Howell said the proposal provided by Adcock's Trapping Service for trapping squirrels entering 412 N. Armistead was "egregiously high." VA Roofing has closed the hole which allowed squirrels to enter the building.

CONTRACTS AND PROPOSALS:

- There was no update on Bob Munro or on website access.
- The postponement of condensate line cleaning and bedbug inspections was continued in light of the COVID-19 pandemic.
- Aspect Tree Service removed dead and dying trees March 10, as planned.
- There was only one snow removal all year at Section I.
- The Board voted to approve expenditures to repair the swimming pool motor. The issuance of pool passes and the question of whether to open the pool this summer were discussed.
- The Board decided to wait to upgrade signs at Section I.
- The Board decided to ask Orlando about whether it was necessary to replace the dryer vents.
- The Board discussed other issues, including: the installation of a new washer-dryer; a review of insurance rates; drains and pooling of water on the property; the fire extinguisher in 5915 Mayflower; and Section III blocking off its parking area.

The regular session adjourned and the executive session convened 8:06 p.m.

The executive session adjourned 8:19 p.m.

Respectfully submitted,

Miles Moore
Board Secretary