Washington Park Board of Trustees

August 31, 2020

Called to order at 6:00PM via Zoom due to Covid-19 and social distancing

Present: Gil Major, Rhonda Fisher, Barry Mahoney, Jeanne O’Connor, Ivy Rabinowitz, Barry Kaplan, Chris Collins (Brigs)

Absent: Lisa Arsenault

Quorum established

1. Secretary’s Report - minutes approved as written **MSA**
2. Treasurer’s Report - Chris Collins (Brigs)
3. Operating at $141,032.26
4. Reserves at $338,902.40
5. CD at $102,110.30
6. Accounts Payable at $5331.14
7. Chris and Gil spoke with Ines from Brigs accounting department by phone about Vantaca reporting and budget spreadsheet
8. The board voted to write off the $1400 rental income through the fund balance for prior year credit, adjusted in 2020 **MSA**
9. Budgets are due October 15
10. Management Report
11. Flood Insurance policy has been renewed and insurance certificates will arrive shortly for each building. Effective 8/1/20 the new monthly flood insurance escrow amount is $18,750.
12. Gil asked Chris to look for invoices for water heaters and repairs from reserve expenses for 2020
13. Exterior lights were discussed and Joe is still working on some. We told Chris that Joe is doing a good job with scraping and painting them. Chris has asked a vendor for a quote to replace lights in the courtyards.
14. Paving- $3705 from EJ Paving quote covered paving to the street. But they did not pave to the street as they did not want to be liable. Chris is discussing with another paving company to see if this is a correct situation and looking into getting a quote to finish the paving to the street. We talked about referring this to Perkins. We have not paid the invoice.
15. Joe’s projects – Joe to paint the speed bump on Stop and Shop side that was not paved by EJ Paving.
16. Violations and Fines – Chris to send violations report for July
17. Geese Control – Wildwood has swept the walkways at times and it seems the geese have not been here much as of late
18. Columbia Gas Claim – Chris said the information should be coming shortly on our claim being paid.
19. Open Discussion
20. Chris will contact Wildwood about their plan for planting
21. Pool company will come out to winterize the pool
22. Executive Session

Meeting adjourned at 7:50 PM

Next Board meeting to be September 29