Washington Park Board of Trustees

January 27, 2020

Called to order at 6:00 PM

Present: Gil Major, Rhonda Fisher, Lisa Arsenault, Jeanne O’Connor, Ivy Rabinowitz

Absent: Barry Mahoney, Barry Kaplan and Chris Collins (BRIGS)

Quorum established

1. Secretary’s Minutes – approved as written **MSA**
2. Treasurer’s Report – Gil Major reviewed the report provided and all questions will be clarified by Chris Collins (BRIGS). Reviewed the updated Reserve Study spreadsheet prepared by Gil Major.
3. Management Report – information provided by Chris Collins in writing
4. NCB (National Cooperative Bank) Loan – deck replacement project. Motion to sign agreement based on approval by Attorney Perkins commitment letter – **MSA**
5. Contract Documents – approved by Attorney Perkins for Chiarelli Landmark Associates for deck replacement project for signature to begin work. **MSA**
6. Rules and Regulations – to be signed by all Trustees when confirmed in final form and registered as official.
7. Trash violations – discussed options for addressing misuse by residents
8. Columbia Gas claim – Chris Collins (BRIGS) is waiting for response from adjuster with the deadline for filing coming up on January 31, 2020.
9. Superintendent – discussed projects/work suggestions for new on-site superintendent, Joe Murphy
10. Open Discussion – no issues presented
11. Executive Session

Adjourned at 7:45 PM

Next Board Meeting: February 24, 2020

Respectfully submitted,

Lisa Arsenault

Secretary

Washington Park Board of Trustees