Washington Park Board of Trustees

October 13, 2015

Called to order at 6:00 p.m.

Present: Gil Major, Rhonda Fisher, Ed Medeiros, Lisa Arsenault, Barry Mahoney, Barry Kaplan, Jeanne O’Connor and Dana Isaacson (GBP)

Quorum established

1. Secretary’s minutes – strike percentage – **MSA**
2. Treasurer’s Report – Ed Medeiros
3. Supplemental report - $28,000 of the $32,000 has been received. A total of $4,000 remains.
4. Reserve fund - $301,836.00. Open - roofs and patios remaining and management fees on projects. Projected year-end of $222,800 including CD.
5. Outstanding fees reported
6. Management Report
7. Patio replacement – pavers extended to laundry rooms – Dover House. Damage to lawn and mulch area during patio work. Will have Wildwood replace damaged areas.
8. Deck posts – evaluated and adjusted
9. Verizon FiOS project – progressing. Some units still need to have access in upper floors. Work is not nearly completed
10. HVAC – proposal and extra tank for 2 buildings with different models
11. Trash contract – Northside Carting – flat monthly rate – issues of non-pickup discussed and options considered
12. Move In/Move Out – report to be provided by GBP
13. Open Discussion
14. Parking issues – options discussed
15. Executive Session
16. Motion made to approve the 2016 budget and to increase Condominium Fees for 2016 by 5% per unit – **MSA**

Working Meeting – as needed

Next Board of Trustees Meeting – Monday, November 23, 2015

Respectfully submitted,

Lisa Arsenault

Secretary