

BAY SQUARE MINUTES TUESDAY, JULY 28, 2008

The meeting was called to order at 7:05 pm by Nancy Jacobson.

Present were Nancy Jacobson, Meredith Leshkovich, Ann Oppenheimer, and P. Oktor Skjaervo, as well as Joe Andrade, and Derik Opdyke.

OPEN SESSION

Several residents were present to ask questions regarding the circumstances of Fatima Melo's dismissal.

Nancy recapitulated the situation, and Derik summarized what happened over last month. There was some discussion regarding severance pay.

REGULAR MEETING

June minutes were approved.

FINANCIALS

Derik presented the financial statement.

MAINTENANCE

Joe had obtained a price for painting balconies from the window cleaners: \$785 per balcony, labor and paint.

He reported that there had been no leaks in PH 5 until the last violent rain.

Fireplace chimney cleaning has been scheduled for Aug 4.

Joe reported that we are short on heat pumps (3 left). We discussed how many to order, depending on price and discounts.

There was a brief discussion re lobby carpets.

It was suggested and approved that we should set up a book shelf in the receiving room for residents to exchange books.

New business

Joe reported that the clogged drain in P3 had been fixed, but that the wood floor was damaged.

Derik explained that any expenses for repair should go through the resident's HO6 insurance.

Sharon Britton was appointed by the Trustees to replace the Trustee position vacated by Tim Rand's resignation. The vote was unanimous.

The meeting was adjourned at 8:25, and the board went into executive session.

The next meeting is scheduled for Tuesday, September 23.

P. Oktor Skjaervo