

## BAY SQUARE MINUTES, MONDAY, OCTOBER 6, 2008

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

Present were Nancy Jacobson, Sharon Britton, Ann Oppenheimer, Meredith Leshkovich as well as Joe Andrade and Derik Opdyke.

Sharon Britton was introduced to the board and to those in the lobby.

### COMMENTS MADE FROM THOSE IN ATTENDANCE IN THE LOBBY:

A suggestion was made to plant crocus and Spring bulbs around the trees in the front of the building.

Joe was thanked for having painted the fence. It was mentioned that parts of the garage have oil and dirt spots that should be removed. (Garage cleaning has been delayed due to road and sidewalk construction on Green Street which prevents on street parking.) It was also noted that mold has grown on the front of the building due to dampness and that this should be attended to.

A suggestion was made that Fatima Melo should receive a compensation package of 2 weeks salary for each year of her employment.

A formal statement of her situation was requested.

### REGULAR MEETING

The minutes from the July Board meeting were approved.

### FINANCIAL

Derik presented the financial statement and ran through items for the 2009 projected budget. The new budget will be approved and sent out to all owners by November 25.

### MOVE IN FEES

It was decided that the fee for moving from one apartment to another within the building should be lowered to \$250. However, new arrivals are subject to the \$500 fee unless approved by the Board.

#### MAINTENANCE

Joe will be changing filters and checking for leaks in faucets and toilets this coming month.

He has replaced the outside entrance mat as well as the light covers in the elevators.

One hot water boiler has been replaced and another new one will installed shortly. We will then have two new boilers in operation.

The meeting was adjourned at 8:15, and the Board then went into executive session.

The next meeting is scheduled for Monday, November 10, at 7pm.

Meredith Leshkovich

Acting secretary.