

BAY SQUARE MINUTES MONDAY, NOV. 10, 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

The minutes from the October meeting were approved.

FINANCIAL

The budget was accepted as distributed.

GENERAL ITEMS

The roof project which is to start in early May was discussed.

It was decided that patio flashing problems should be addressed at this time. Contractors have been asked for estimates for this project. Owners will have the opportunity to discuss this when we have information to share.

Management will start work on replacing the fire control panels.

MAINTENANCE

Filters have been replaced,

A section of the garage floor has been power washed.

A broken mirror in the gym will be replaced.

Several awnings on the building will be replaced

There is still a leak in PH5. A temporary fix has been made, but the problem is due to a roofing problem and will not be solved until the new roof is installed.

Carpets throughout the building have been cleaned.

The pool will close on November 24.

The meeting was adjourned at 8:10.

Meredith Leshkovich

Acting secretary.