Board Meeting 2015-12-01 6:30 PM

Attendees: Jon, Barbara, Blair, Marie, Peter, Elaine

Minutes from 10/27 Meeting: Read and approved (Vote: 5-0)

Financials: Reviewed the financials from the previous periods.

New Issues:

Agreed to approve high efficency furnace in #167 (Vote: 5-0). There needs to be a pipe that goes out the back of the unit underneath the deck. Owner will need to assume common area liability and any repairs of piping if and when work is done on the deck.

Mass Save - we agreed to get on their backlog list. Tabled discussion on how to get unit owners to participate.

Open Issues:

Roof Evaluation. Have not heard from Lambert, so we will try to get other contractors.

Flood light near #49. We will try adjustments to address complaints of light being too bright at #68.

New Items:

Discussed new citywide trash collection proposal and how it may affect the association.

New door at #79. No problem with design, but we want the colors to match. For currently noconforming doors, we will get unit owners to paint the doors in the spring. We will need to find old documents about door paint colors

In light of the electrical work that was done in Building E, We agreed to inspect the bulkheads/sheds in all of the buildings to see if there is work that needs to be done.

Discussed semi-truck owned by #96, which is in violation of parking regulations.

Discussed proposal to inspect the thresholds in the non-deck buildings (B and G)

Next Meeting: Tuesday, January 26, 2016, 6:30 PM