

**Washington's Headquarters Homeowners Association
April 15th 2013 - Board Meeting**

Present:

Mick Cartwright, Eli Cohn, Jeff Coyne, Ken Colao, Dale Greenwald

Apologies

Sabin Meyer, Bernice Giscombe

Issues for the board or the management company can be emailed to
board@washingtonshq.com or telephone 914 512 8129

Previous Minutes

- Board minutes of the previous board meeting were approved.

Financials

- Washington Headquarters remains in a financially sound position. We continue to build our reserves for future projects.

Pool & Tennis Update

- Mick will call Switch Electric to confirm the electrical inspection. Once the inspection is completed, the pool will be opened later in April. The board will send out an email to all homeowners when the pool is officially opened.
- The board thanks Toni Shoen for her dedication in facilitating the pool permit opening.
- The pool will be repainted and resurfaced. The target day is May 19th for the work to be completed, at which point the pool will be closed for a few days while the work is done. Exact date will be confirmed once scheduled with the vendor.
- Sabin will research viability to convert the pool to salt water with H2O. Sabin will inquire about options and cost. (Action: Sabin)
- Oval Tennis to be contacted to service and open the tennis court. Due to their resource constraints, they gave us a targeted date of May 15th. Mick will reach out to try to speed up the process. (Action: Mick)

Gardening

- The sprinkler system is operational and will be turned on for use by May 1st. (Action: Dale)
- Flower plantings are being considered. Possible options depending on availability include begonia and silver leaf. Bernice will make the final decisions. (Action: Bernice)
- Replacement bushes will be replanted throughout the property where needed by Civitano. (Action: Bernice)
- We continue to be plagued by deer in the common courtyard. We will look at different options that can possibly repel deer on the property and alleviate the issue. (Action: Bernice)

- Adams trees planted 5 new trees on the property during the week of 4/15. Thanks to Dale for coordinating.
- There has been significant soil erosion bordering the Aqueduct in the courtyard along the fence. We will inquire with Civitano and Adams Trees. (Action: Bernice)
- We will be exploring options for possible plantings along the southern brick wall by the exit and by the bus stop. This is for aesthetic and privacy reasons. Suggested planting is pyrocantha, which we will explore with Civitano and Adams Trees. (Action: Bernice)

Miscellaneous:

- The board has proposed painting the white trim and re-painting the black garage doors this spring. We will plan a formal bid process and full specs from potential vendors. (Action: Dale/Mick)
 - Dale will send an email out to inquire wood patchwork issues, and where exterior paint needs to be touched up. Once feedback from homeowners has been collected, we will also pursue finding an appropriate carpenter for the work. (Action: Dale)

The next meeting will be on Monday, May 20th @ 8:00pm at Unit 9.