

**Washington's Headquarters Homeowners Association
7/15/15 Board Meeting**

Present:

Eli Cohn, David McPherson, Dale Greenwald,
Sabin Meyer, Jeff Coyne, Margaret Federici

**Issues for the board or the management company can be emailed to
board@washingtonshq.com or telephone 914.512.8129**

June 2015 Board Meeting minutes were approved.

Financials

- Financials – HOA income continues to exceed expenses.
- Landscaping expenses increased this month due to replanting shrubs that were damaged during the harsh winter.

Administrative

HOA Archives – Eli to provide all remaining documents to be archived. Margaret is developing a system to organize documents and store electronically.

Painting Project

Spilostris has been selected to complete the paint and wood restoration work on the property. Work is scheduled to start in September.

Lighting

Scotty Electric will install new fixtures on the front of the pool house and replace the light posts in front of units 1 and 2.

Perimeter Wall Repairs

The board is requesting proposals to brace the wall adjacent to tennis court and install trench drains to alleviate water pressure to preserve other walls.

Board will meet with Brooker Engineering on August 6th to review status of projects.

Pool & Tennis Court

Blue Horizon fixed a glass panel in the pool house roof.

Switch Electric repaired interior pool lights.

Tennis court will remain closed pending repair of adjacent retaining wall.

Landscaping

Civitano removed all dead/dying plants from the property and replaced with new plantings.

Civitano will dig out sediment from the pond and repair the damaged stonework.

Margaret and Eli will contact Adams Tree Service to ensure homeowners are notified in advance of any spraying.

Margaret will check the irrigation and sprinkler system to ensure each zone is functioning properly.

Miscellaneous

Margaret working with Con-ed to execute requests to provide natural gas to units 1-8. Brooker Engineering is developing plans to support completion of underground work this year.

The next board meeting will be on August 6th in unit 9