

## **Washington's Headquarters Monthly Meeting Minutes – February 2, 2021**

Meeting called to order at 7:35pm. Meeting adjourned at 8:50pm.

### **Approval of January Minutes**

Approved.

### **Financials**

- a. Chase account needs to be switched as John is the only signatory.
- b. Accounts are now under National Cooperative Bank (NCB)

### **Unit Owner/Resident Issues**

- a. Fence repairs are needed. KB obtained information from the previous work done by unit 19. The vendor was Nu-Mat Fence

### **Buildings and Grounds**

- a. Capital Improvement- Ken will provide Kathrine with RFP. Kathrine will reach out to Engineers and Contractors for potential bids. Sealed bids will be required. KB will reach out to contractors once RFP is received and reviewed.
- b. Phase 3: It was discussed that a Landscape architect would need to design the rebuild. We also will need to mark tree that we would like to keep and identify at a later date.
- c. Sewer Easement- it was discussed that Adamo has filed for the permit. Between the town and COVID it has been very difficult to obtain approval of permit. This is holding up the project. There has been no response from the village. Adamo has been following up every other week and still no response.
- d. Driveway lights- KB will be meeting with Duro on Thursday, there are 2 lights that we would like to retro fit into the existing lights for repairs.
- e. Garage Painting- Kathrine will reach out to Spolosos in regard to painting the bottom of the garages this spring. KB will perform a walk through with Spolosos to look at all garages and obtain proposal.
- f. Pool- KB is trying to schedule a call with Joe. It was brought up if we modify the flow of the water into the sewer system would that suffice. KB will speak with Joe.
- g. Snow Plowing- it was discussed that they did not plow enough. KB will assure next winter all is plowed adequately.

**Next Meeting – Tuesday, March 30, 2021 at 7:30pm.**