

**Executive Session
Minutes 9/25/18**

Present:

**Matt Alfieri, President
Michael Variano, Vice President
Anne McKissick, Treasurer
Harriet Klugman
Clair Moore
Lori Semeraro**

Also attending: Jason Braun, Property Manager

- **The Board discussed complaints about Labriola Landscaping**
- **Hiring an architect / engineer for steps (common area), decks, and siding was discussed. Estimate for design work to be included on 2019 budget: \$50k.**
- **Insurance quote was discussed**
- **Grounds/Tree Bids were discussed.**
- **Board discussed 2019 budget**
- **Board discussed unit owner request for railing**
- **Electric car charging- to be discussed at the Resident's Committee and Matt to report back to Board.**
- **Resident's Committee re-launch: kick-off is 9/26/18**
- **New time for October 16th meeting- 7:30pm start time, not 7:00pm.**
- **Indoor Pool Voting Logistics was discussed**
- **Welcome Committee update**

- **By-Law Changes: date of next meeting proposed for Dec. 11th.**