

**Executive Session  
Minutes 12/19/17**

**Present:**

**Matt Alfieri, President  
Michael Variano, Vice President  
Anatoly Tchadliev  
Lori Semeraro  
Harriet Klugman**

**Also in attendance:**

**Jason Braun, Property Manager**

**Absent:**

**Jim Brady, Secretary  
Claire Moore  
Joel Braverman  
Anne McKissick**

- **The Board voted and approved a 3% increase for a crew member (5-0)**
- **Crew member performance was discussed**
- **Survey discussed. Special meeting to be held in January/February 2018**
- **Indoor pool- There are a couple items that need to be done to bring the pool up to code. (1) Chemical controller (2) Missing depth marking tile. (3) Ladder- width from pool/wall (4) On-going issue with the raising of the HVAC unit. Jason to send out (to all Board members) a cost sheet detailing the proposed/estimated costs of making the necessary repairs.**
- **Outdoor pool resident question: Can we put a swimming "lap lane" in with the outdoor pool? Jason estimates the cost at over \$1,000. Discussion about possible lap hour.**
- **Social Committee: We scheduled an interest/kick-off meeting for Thursday, January 18th at 7:30pm in the Clubhouse. A message will be sent out to all unit owners via One Call Now on Wednesday, December 20, 2017**
- **Budget: Tabled due to treasurer's absence**