

**Executive Session  
Minutes 3/20/18**

**Present:**

**Matt Alfieri, President  
Michael Variano, Vice President  
Anne McKissick, Treasurer  
Jim Brady, Secretary  
Claire Moore  
Harriet Klugman  
Lori Semeraro  
Anatoly Tchadliev**

**Prior to the Executive Session**

**Board interviewed separately with two owners to fill the recent vacancy.**

**Karen Guttmann, Unit 351**

**Paul Nunes, Unit 195**

**After the interviews the Executive Session was held.**

**Appointment of new board member**

- 1. Voted 8-0 to APPROVE Karen Guttmann to the open board position**
- 2. Survey results discussed.**
  - a. It was decided we will send a notice to the community to gather questions and comments from those that cannot attend.**
  - b. Community expressed positive in updating some by-laws: to be reviewed**

**>OPEN ITEM: all members send to Suzanne the items in the by-laws that they want to change. Due date of April 16th so that we can discuss at Executive Session after Candidate's Night on April 17th.**

**3. Agreed Suzanne can post the results on the website, but the specific comments will be removed**

**4. Social Committee survey results.**

**The events that received the highest response rates:**

**A. Movie night**

**B. International night (catered)**

**C. Antique show or theater event**

**D. Spring brunch**

**E. Friday night happy hour > maybe something recurring like once a month or once every other month**

**> OPEN ITEM: Need to decide which events to do. If we are doing a spring brunch this should be coordinated in next 2 weeks.**

**5. Unit 279 Right of First Refusal**

**\$475,000 2 bedroom lower simplex with a den**

**- voted 8-0 to APPROVE ROFR**

**6. Annual report**

**APPROVED and comments collected**

**>OPEN ITEM: Matt to send to Sheer & Jampol tonight**

**7. Step Bids**

**- Board reviewed 3 bids from:**

**Frank's Home Improvement,**

**Pinto Construction**

**Re-Con Construction**

**to repair the steps to units 273, 455, and 513.**

- **Materials are consistent with what has been done previously and elsewhere at Edgemont**
- **Voted 8-0 to APPROVE bid or Frank's Home Improvement (\$38,600 for the 3 units, or \$44,400 for the 3 units plus the tennis court steps in the event that we move forward with re-purposing that space)**

**8. Crew discussion; possible retirement coming approximately 1 year and current open position**

- **We will revisit this item**