

Northgate Gardens Condominium

TRUSTEE MEETING (OPEN)

Date: **January 19, 2017**
Time: 6:30 PM
Place: Northgate Gardens Office

Minutes

Minutes submitted by John Vrahliotis

Attendance: Chairman: Tony DiMasi, Trustees: Kevin Russo, Karen Toney, Michael Kaye, John Vrahliotis, Property Manager Jacki Bass & Crowninshield representative Chris McCarthy.

I. CALL TO ORDER REGULAR SESSION– 6:30P

II. HEARINGS – The board heard one hearing.

III. APPROVAL OF PRIOR MEETING MINUTES

A. November Prior Meeting Minutes – Michael made motion to approve, Kevin seconded, and the board approved.

IV. FINANCIAL REPORT

A. November through December 2016 Status Report - Michael presented the financials to the Board.

V. MANAGEMENT REPORT/CURRENT BUSINESS

A. Maintenance Charges – The board reviewed the activity and had a few questions related to heating repairs. Everything appeared to be normal.

B. Electrical Panel Status – The majority of the common area panels have been replaced with only 2 remaining.

VI. NEW BUSINESS

A. Building Main Drain Cleaning / Sewer work at 35-41 Lionel – The board approved Eastern Pipe Service to clean and camera the sewer pipe.

B. Wallcovering – Will begin on the 1st week of February for buildings 43-45 and 56-58 Jacqueline.

C. Annual Meeting – Has been scheduled for 6:30PM on March 15th, 2017 at the MacArthur School.

VII. EXECUTIVE SESSION

Meeting adjourned at 9:30pm.