

Board of Trustees Meeting Minutes
Wednesday, December 18, 2013 7:30 pm

1. **Call to Order and Acceptance of Minutes** – *Trustee Farnham called the meeting to order at 7:30pm*
 - a. *Trustees present: Les Gosule (Treasurer), Joanne Farnham and Randy Monahan*
 - b. *Treasurer Gosule reported that the Trustees had previously accepted the minutes from the November 2013 Meeting (originally scheduled for October 2013). Copies of the minutes were provided to those present.*
2. **Treasurer's Report** - *Treasurer Gosule provided an overview of the Seaport's financial performance for period through November 30, 2013. Copies of the statements were provided to those present. Contact management for a copy of the statements*
3. **Update on Current Projects**
 - a. **Garage / Backyard** – *The Trustees reported the scope document for repair work in the garage has been completed and submitted to several contractors for proposals. We expect the contractors to respond with proposals within the month.*
 - b. **Chandelier** – *The Trustees reported that the restoration of the chandelier is taking longer than originally anticipated. The individual doing the restoration maintains regular contact with management and provides updates as he progresses with the project.*
4. **Annual Meeting and Election of Trustees** - *Unit owners are reminded that the Annual Meeting is in April. Nomination forms for the Election of Trustees*

will be sent out in advance. Those interested in running for the Board of Trustees should ensure that they submit their nomination ballot.

5. **Other Items** – *Trustee Monahan reported that the Board of Trustees received a request to discuss the availability of shopping carts. There are six carts available in the garage for personal use by owners and residents. The Trustees discussed various scenarios to ensure that there would be availability of carts at all times. Ultimately, it was decided that it is not reasonable or feasible for Management or Security to control and monitor the carts. All are reminded to be considerate of others and promptly return the carts to the garage.*
6. Adjournment 8:40pm

The next meeting will be held on February 26, 2014.

BOARD OF TRUSTEES

Laura Kelly, Chair
Les Gosule, Treasurer
Joanne Farnham
Randy Monahan
Joseph Yeretsian