

Seaport Condominium at Marina Bay

Minutes to February 29, 2012 meeting

Board present: Joanne Farnham (Chair), Laura Kelly and Ben Muscante

Management: Kiran Ruparel

Meeting called to order at 7:30 pm

Treasurers Report: Treasurer Gosule was unable to attend the meeting. The January financials will be reviewed at the next month meeting.

Update on Elevator: Trustee Muscante provided an update on the progress of the elevator work, including the schedule inspection by the City. Once approved by the City, work will start on the second elevator

Upcoming Annual Meeting – Chair Farnham reminded those present that nomination forms are available. She also provided an overview of the proposed changes to the By Laws (Staggered terms for board members and requirement for home owners insurance)

Open Forum: There was additional discussion on the homeowners insurance. An owner asked that the Board continue to discuss improving the signage for the building.

There was a general discussion on recent issues with the fitness center.

Trustee Muscante provided information on the Boards progress on researching the replacement of the hot water tank. An owner asked that the Board provide a general list of ongoing capital improvement projects.

There was a general discussion on the ongoing repair to the west side garage door and trash / recycling policy. The Trustees will research items eligible for trash removal and recycling.

For next month: Status update on elevators, discussion on gym hours; update on signage.

Next meeting is on March 28^h at 7:30pm.

Meeting adjourned at 8:10pm

Respectfully submitted,
Laura Kelly