

No 25 Downing

Executive Board Minutes

May 29, 2018

Board Members in Attendance: Tina Crew, Carol Rathe, Kathleen Duggan

The meeting was called to order at 5:55 p.m.

Homeowner forum: There were no homeowners present.

Guest: Kathy Pitts was present to discuss electric vehicle charging stations

General business:

The minutes from the February 20 board meeting were reviewed and approved.

The April 30, 2018 financial reports were reviewed

Unfinished business:

The reserve study is not yet complete.

Elevator door operators need to be replaced in the elevators may cost less than original estimate of \$58,000, waiting for more information.

New business:

Hot water boilers in Building 2 must be replaced; Board approved Rogers and Sons at an estimated cost of \$73,000.

Board discussed possibly installing electric vehicle charging stations and applying for a grant to offset much of the cost. Kathleen volunteered to assist with the grant application. Gregg to poll the community to discern interest in the project.

Check signing

The meeting was adjourned at 6:55 p.m.