

Maintenance Meeting
Minutes
April 14, 2020
Zoom meeting

Present: Jodi Rice, Phil Dowling, Vic Vigil, James Lee, Myra Belfiore, Rick West

M59 President, Jodi Rice opened Zoom meeting at 1:35pm.

Pending items

1. A motion was made to approve Leap Frog Plumbing as the maintenance company for tankless water heaters in M59. Seconded and passed. Note: Leap Frog will provide 24/7 response. This project will commence at end of SIP.(Shelter in Place)
2. The board approved woodpecker and squirrel acorn proofing installation of 90 elbows in 5951, 5961 and 5954 AW buildings. Five Star contractor at a cost of \$4190 (Moved, Seconded and Passed)
3. **Postponed projects due to Shelter in Place**
 - Items 1 and 2---MOD will check all gas and water pressure regulators in garages
 - Item 3—update on SB326 selection of contractor and inspection costs; project out to bid to two structural engineering companies; in preliminary stages; buildings' structures will need to be opened in strategic places(balconies) to determine level of repairs needed to be in compliance
 - Pool Plastering work halted due to SIP. Memorial Day opening questionable if not impossible.
 - Emergency Return Unit on all 6 elevators postponed due to SIP—total cost of entire project will be \$78,000.
 - Ground floor lobby coating
 - 4.Bike Thefts---email to be sent to all residents requesting notification of Securitas and WCPD when thefts occur.

Meeting adjourned at 2:10pm

Myra Belfiore
Secretary