



Minutes from May 7, 2019 Annual Meeting

221 Massachusetts Avenue Penthouse – 7:30pm start

Introductions

Trustees: John Bookston, Peter Massicott, John Wood (Gil Alterovitz – absent)

Boyd/Smith Management: Bill Smith

Residents: all introduced themselves to the group

Financial Report:

Bill Smith from Boyd/Smith reviewed the financials. The budget for our 2019 fiscal year is on track.

Maintenance:

1. Window washing is scheduled for 5/17/19 weather permitting.
2. Boyd/Smith Management will monitor the weather forecast and notify all residents when the HVAC changeover will take place.
3. Boyd/Smith Management announced the building will begin to use a new cleaning company, Stone House, to clean the building interior.

Open Discussion:

1. The proposed 19 story building across the street was discussed. The project appears to be on hold due to this project is connected with the Mid-

Town Hotel development. No plans have been submitted by National Development. The Trustee's will continue to monitor the situation.

2. Residents asked for upgrades on roof deck. The trustees said they would look into upgrading the furniture and lighting.

Trustee Election

Peter Massicott (701), John Bookston (901), John Wood (603) and Gil Alterovitz (404/304) were re-elected as Trustees for another year.

Meeting adjourned at 8:45pm