



## **Minutes from May 4, 2020 Annual Meeting**

### **By Zoom call due to Covid-19 restrictions – 7:00pm start**

#### **Introductions**

Trustees: John Bookston, Peter Massicott, John Wood & Gil Alterovitz

Boyd/Smith Management: Bill Smith & Ed Sarno

Residents: Boyd/Smith introduced all members that signed in

#### **Financial Report:**

Ed Sarno from Boyd/Smith reviewed the financials. The 2019 budget had a \$9,732 shortfall due to larger than expected Water & Sewer bills and insurance. The budget for our 2020 fiscal year is on track.

#### **Maintenance:**

1. Window washing is scheduled for the week of 5/18/19 weather permitting.
2. Boyd/Smith Management will Changeover the building to cooling on 5/15/20. Replacement HVAC filters will be left in the Garage vestibule area for residents to take.
3. Boyd/Smith Management spoke to a contact at the Christian Science Church and they said the plans to build an 18-story building across the street has shifted and the new plan will be to build a 5-story building. The

project appears to be on hold due to this project is connected with the Mid-Town Hotel development. At this time, no plans have been submitted. Boyd/Smith and the Trustees will monitor the situation.

4. A Fair Housing Complaint was submitted by a person that was interested in renting a unit at the Carillon. The Condominium Association was originally part of the complaint, but after a meeting with the Fair Housing Office the Association was removed from the complaint. The Fair Housing complaint will be dismissed when the complainant and realtor's attorney reach agreement on a settlement. The Carillon will post a Fair Housing poster in the lobby.
5. **Trustee Election:** Peter Massicott (701), John Bookston (901), John Wood (603) and Gil Alterovitz (404) are running for the Trustee position. Results will be announced shortly.

**Open Discussion:**

1. There was a request for additional lighting in the basement storage room. Bill Smith said he would address the lighting in the storage room. Bill also added they are looking into LED lighting for the parking garage.
2. A request was made to check a sconce lighting fixture outside the entrance door.
3. A reminder to all owners that there is a web site for the building [www.carillonboston.com](http://www.carillonboston.com). One of the Trustees will add the owner contact information. The code to enter is ecarbos.

Meeting adjourned at 7:28pm