

REGULAR MEETING OF THE BOARD OF DIRECTORS
Midtown Alexandria Station
Tuesday, November 19, 2019
7:00 PM
Cyber Café'

BOARD MEMBERS PRESENT

Reuben Halsey, President
Zak McNamara, Vice President
John Beyrent, Treasurer
Kathy Hill, Secretary

DIRECTORS ABSENT

None.

MANAGEMENT PRESENT

Carol Bhatti, General Manager
Julia Smith, Portfolio Manager
Sacha White, Assistant Manager & Minute Taker

MANAGEMENT ABSENT

None.

I. EXECUTIVE SESSION

Reuben Halsey, Board President, called the meeting to order at 6:23 p.m. Zak McNamara second the motion. All Approved.

Carol Bhatti, L&N, let Board of Directors the status of residential accounts.

The Board spoke & voted (in open session) on several new candidates for the R&CC Committee, F&G & Communication Committee.

John Beyrent, Treasurer, spoke with L&N and the board members regarding the reserve study.

Reuben Halsey adjourned Executive Session at 7:01pm.

III. APPROVAL OF MINUTES

Reuben Halsey Board President motioned to approve the October 15, 2019 minutes. Kathy Hill secretary second. All Approved.

IV. COMMITTEE REPORTS

Britni Abell gave an update for the R&CC. Their next meeting is scheduled for 12/16/19.

John Beyrent spoke for the Budget & Finance committee. He mentioned there is an \$8,200 surplus for the month of December and \$110,000 for the year.

Reuben Halsey spoke on behalf of the Social Committee. He reminded everyone that the MASC holiday party will be on December 7, 2019. Please make sure they register for the event.

The Communications Committee is currently seeking ideas for their newsletter. They are expecting the first newsletter to be published the 1st week of December 2019.

V. MANAGEMENT REPORT

- Operational Calendar
- Management Report

VI. NEW BUSINESS

The Board ratified the SRG Proposal to look at the pipes in the garage. Reuben Halsey motioned. Zak McNamara second. All approved.

The Board approved new Committee Members for the R&CC, Facilities & Grounds, and the Budget Committee. Mr. Halsey motioned. All Approved.

The Board approved to turn the party room lights off at midnight each day. Zak McNamara motioned to approve. Reuben second. All approved.

The Board approved the R&CC October 2019 Minutes. Reuben motioned to approve. John Beyrent second. All approved.

The Board approved the Bollinger Gas Renewal for MASC. Kathy motioned to approve. John second. All approved.

The Board approved the new pool contract for Premier Aquatics for the new pool season 2020. It is a 3-year contract. Reuben Halsey motion to approve. Zak second. All approved.

The Board approved the 2020 Trash Chute cleaning renewal contract for 2020. Kathy motioned for approval. John Second. All Approved.

VII. UNFINISHED BUSINESS

Julia Smith spoke on the drain project can possibly start in April 2020 with corrected plans.

VIII. ADJOURNMENT

The next meeting is scheduled December 10, 2019.

A motion was made to adjourn at 8:01 p.m. The motion was seconded and passed.