

MIDTOWN ALEXANDRIA STATION CONDOMINIUM
BOARD OF DIRECTORS MEETING
2451 Midtown Avenue
Alexandria, VA
April 16, 2019 7:00 PM

BOARD MEMBERS PRESENT:

Reuben Halsey, President
Zak McNamara, Vice President
John Beyrent, Treasurer
Milia George, Director

OTHERS IN ATTENDANCE:

Sasha White, Assistant On-Site Manager, Legum and Norman
John Halfhill, Vice President , Legum and Norman
Tina Picciano, Independent Recording Secretary
Residents

- I. **EXECUTIVE SESSION:** President Halsey called the executive session to order at 6:15 PM, noting the presence of a quorum.

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to adjourn out of Executive Session at 7:00PM. President White MOVED, and the motion was SECONDED. All were in favor and the motion PASSED unanimously.

- II. **CALL TO ORDER:** President Halsey called the meeting to order at 7:00PM, noting the presence of a quorum.

- III. **APPROVAL OF ADGENDA:**

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the April 16, 2019 meeting agenda as amended. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- IV. **RESIDENT FORUM:**

Residents attended the meeting to ask questions and voice concerns. They spoke about elevator lights and gym wipes.

- V. **Management Report:**

- **New Assistant Manager:** Sasha White; Assistant Building Manager.
- **Outside Lighting:** The B&G committee is working on outside lighting.
- **Pool Preparations:** The pool is almost ready for opening weekend

- VI. **NEW BUSINESS:**

- **Window Cleaning Proposal**

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors moved to approve the proposal from Top of The Line in the amount of \$2,968.00 for window cleaning. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- Carpet Cleaning Proposal

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the proposal from Eagle Mat in the amount of \$2,700.00 for carpet cleaning. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- Garage Power Washing proposal

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed approve the proposal from Rojani in the amount of \$5,528.00 for garage power washing. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- Dynamic Drains

(T) TABLED: Discussion was tabled for a later date.

- Ratify AirPlus Proposal

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed approve the ratification of the AirPlus proposal to install 19 new, 55-watt LED light bulbs and clean the heads in the amount of \$3,600.00. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

- Pool Resurfacing

(M) MOTION: Upon motion duly seconded and carried, the Board of Directors agreed to approve the proposal from High Sierra Pools in the amount of \$15,190 for pool resurfacing. Director George MOVED, and the motion was SECONDED by VP McNamara. All were in favor and the motion PASSED unanimously.

VII. ADJORNMENT: President Halsey adjourned the meeting at 7:25 pm.

Respectfully Submitted By,
Tina Picciano