

Attendees: Mildred Galeone, Linda Jones, Rena Richard,

Richard Kennedy

Absent: Judith McGee,

Meeting was called to order at 6:00 pm

Secretary's Report

Linda Jones made a motion to accept the minutes of the February meeting as presented. Rena Richard seconded the motion. The board voted and approved and passed unanimously.

Accounts Payable Warrant

Rena Richard made a motion to accept the accounts payable report for March as presented. Richard Kennedy seconded the motion. The board voted on and approved and passed unanimously.

Vacancies

I informed the board of (1) vacancy in the B building and that it looks as though it will be filled within the next month. We are waiting on having the floors replaced in the living room and bedroom and also having to put in a new stove.

Business Meeting

I told the board about the situation concerning the iced dams and several of the units needing to have ceiling repairs. Our maintenance man will be starting on them the week after Easter.

I told the board how I have been in contact with an architect who is drawing up plans for the C building roof replacement. David King is from the house doctor program approved by DHCD. Hoping to hear back from him soon...

Roof Repairs

Dean has contacted Dan Keeffe from NE Roofing to repair the leaks around the vents on the roofs of B#1 and A#5.

DHCD has come out to do its annual inspection on 8 units chosen randomly. Many units need to have the diverter valve in the bathroom showers replaced. Gustafson Plumbing will be coming out to do the work.

Next Board Meeting to be held on April 8, 2015

Meeting adjourned at 6:45 pm