GUILFORD ASSOCIATION BOARD – OCTOBER 19, 2017 MEETING MINUTES

October 19, 2017

7:00 PM

Westcott Room, Second Presbyterian Church

BOARD MEMBERS PRESENT: Margaret Alton, Curtis Campbell, Elizabeth Comer, Howard Friedel, Anthony Gill, Clarke Griffin, Tom Hobbs, Chris Lyon and Lynda Riley.

BOARD MEMBERS ABSENT: Joshua Angulo-Bartlett, Adrian Bishop, Jarrod Bolte, Cathy Boyne, Francisco Castellano, Tim Chriss, Carl Coscia, Jeremy Hoffman and Francie Spahn.

PRESIDING: Tom Hobbs, Guilford Association President

The minutes from the October 3, 2017 meeting were approved.

**Budget**: Tom Hobbs

The mandatory maintenance charges will be increased 20 cents/100 square feet of property to $2.80/100 SF and York Court fees will be increased $5.

A new $10,000 expense is in the budget for security. Additional new expense is that of a full time Office Manager. It was noted that the 2017 $15,000 budgeted debit from cash reserve was not necessary and was reduced to $7,000 in the 2018 budget. The GA is in a solid financial position.

The 2018 budget was approved.

**Security:** Chris Lyon and Curtis Campbell

There was a discussion of the suggestions made regarding security at the October 3 meeting to which the neighborhood was invited. A working group was established including Fred Besche and Tony Unitas. Nevertheless, the GA Safety Committee was encouraged to seek proposals from several security firms to explore ways to make Guilford safer from crime. The use of cameras is to be part of this evaluation. Car 26 is back thanks to the efforts of Mary Pat Clarke.

There being no other business to discuss the meeting was adjourned at 8:45pm.

Lynda Riley, Secretary