

Minutes - Gile Hill COA Board Meeting

6:30 p.m., Tuesday, April 11, 2023 (Zoom)

Minutes prepared by Board member Laca Wong-Hammond

Attendees

- Gile Hill COA Board Members: Beth McKinnon, Monte Blaustein, Arthur Knippler, Olga Narvskaya, Laca Wong-Hammond. Maloney Properties: Kathy Luce, Diane Badger

- Quorum established, topics discussed:
 1. Approval of Feb. 21, 2023 minutes, Olga motioned to approve, Monte seconded, All approved (unanimous)
 2. Treasury report: Discussed past-due COA dues, process for collection and penalty; property insurance claims for 15 Gile
 3. Expenses: Payment register requested of Maloney
 4. Management report: Update on insurance claim for 4 Gile; discuss landscape work
 5. CNA: revision forthcoming by Criterium to separate critical v. non-critical items and update on costs for work; discussed pros and cons of sharing lift rental
 6. Investment of reserve funds: reviewed investment options (CD) and process
 7. By Laws and Condo Declarations: discuss process to review update by attorney Robert Ducharme
 8. Landscape: update on work
- Meeting adjourned