

HARBORSIDE CONDOMINIUM TRUST

TRUSTEE MEETING MINUTES

May 17, 2017

A May meeting of the Harborside Condominium Trust Board of Trustees (BOT) was held Wednesday, May 17, 2017. In attendance were Trustees Liz Michaud, Leslie de Moraes and Jay Carty. A quorum was present.

Also in attendance were homeowners Cissie Carty, Nancy Segee, Ginny Ireland, and Bert Michaud, and via phone; Jim Walters, Libby Parker, Martha Wheeler, Janet Moran, Roger and Sally Plauche, and Chuck & Muffin Zoubek.

The Board of Trustees Meeting was recorded for archival purposes and to assist in preparing the minutes for the meeting. All participants in person and via phone were notified of such recording prior to the meeting.

Leslie de Moraes opened the meeting with a statement on the loss of Don Nowland. Having served as a Trustee to Harborside Condominiums for sixteen years, Don's contribution to the Trust cannot be overstated. Don's summation of his own life will be posted on the Harborside Website and The Board of Trustees encourage all to read. Don's passing is a personal and professional loss to Harborside and will be greatly missed.

- I. **Tower Egress:** The B8 Deck is finished. As Paul Haggett is no longer able to order the railings directly from Atlantis, the order was placed via the supplier: Northeast Lumber. Northeast Lumber delayed the order and the stainless steel rails are ~3-4 out from deliver. Once the railing system is complete, the egresses will be sprinklered and then the lighting design will then be completed.
- II. **Sea Wall:** The Trustees have met with GZA and North Shore Marine and are currently waiting on an outline of steps to repair the south eastern most point of the seal wall under Unit D2/D3.
- III. **Drainage:** The Trust is awaiting a 3rd proposal for a study on the overall drainage to the Property. Once received, the Board of Trustees will agree on vendor and begin process.
- IV. **Financial Reporting:** The Trust has met their monthly Reserve account contributions and currently in a healthy condition.

V. HARBORSIDE DOCK COMMITTEE (HDC) UPDATE

The Docks and gangways are in well before the start of the season and the hoses will be hooked up soon. There is now a waiting list for all spaces on the deck.

All owners are reminded to review the HDC Rules and Regulations, as there are annual changes made to this document. Owners are reminded to please close the gates to the gangways, for safety reasons.

VI. SAFETY REQUIREMENTS

Owners will/have been notified of non-compliance. The Trust will continue to follow through on this safety requirement.

VII. Miscellaneous

Where is the Trust and the court case?

The Court Hearing to Hear Subject to Dismiss was rescheduled to May 30, 2017 and the Board of Trustees will be in attendance.

VIII. Lesley Management, Inc. was instructed to do the following:

- A. Follow up with Rich Williams on the 3rd proposal on drainage study.
- B. Have the signs for the Emergency Egress and Docs put up
- C. Follow up with Kevin Pelletier of North Shore Marine on the next steps to the south east corner of the seal wall.
- D. Contact Marblehead Movers to pick up the trash and recycling which was not collected this week.
- E. Have the railings and posts which are rotted outside D2/D3 replaced.

IX. HARBORSIDE WEBSITE

www.harborsidecondos.info

X. ADJOURNMENT

As there was no further business before the Harborside Condominium Trust Board of Trustees, the meeting adjourned at 4:00: p.m.

The Annual Meeting of Unit Owners is scheduled for Tuesday, August 1, 2017 @ 6:00PM.

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