

LMS 712 - Minutes for March 8, 2016 Meeting at 4:30 p.m.

In attendance:

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|-----------------|---------------------|
| Mike Gallagher | Bev Andrews |
| Jeff Sodowsky | Pat Dairon |
| Marilou Appleby | Andrew DeBenedictis |
| Kitty Morgan | |

Election of officers

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|------------------------------|-----------------------|
| Mike Gallagher-president | Pat Dairon-secretary |
| Jeff Sodowsky-vice president | Bev Andrews-treasurer |

Personnel Matters

Council approved salary increases for the staff.

Performance review meetings will be held with the staff.

Lobby Refurbishment

Council reviewed and approved the design of the concierge desk for Beach Tower. Mitchell Freedland will be asked to proceed with ordering the construction of the desk and to advise us on the related tiling, electrical and other work to complete the Beach Tower lobby. Mitchell Freedland will also be asked to order and install the carpet for the elevator lobbies in Beach Tower and Ocean Tower and the two corridors on the lobby level in Ocean Tower.

Elevator Project

Council approved the unpaid invoices payable to ThyssenKrupp as outstanding issues have now been resolved. There will be a holdback of \$4135.73 on one of the invoices due to extra costs incurred by JRV because the preferred cable was not ordered by ThyssenKrupp.

Townhouse Door

The building manager will be asked to obtain a quote to refurbish the outside door of one of the townhouses and also to obtain a quote to replace the door with one the same as or similar to TH5. Council will review the two quotes.