

43 CENTER STREET  
Trustee Meeting on Dec. 7th., 2018  
at  
43 Center Street, Suite 202 (Quakers)  
Northampton, MA 01060

**Present:** Bruce Hawkins, Claire Bateman, Lyndy Pye, Katie Miernecki.  
**Regrets:** Michael Malkovich, Marianne Winters.  
**Visitors:** Bob Sears, Kay Saakvitne

Meeting opened at 12:35p.m..

**Note: Trustees only addressed starred items.**

**18.1 Minutes of last meeting** - Approved as circulated.

**18.2 Financial Report** - See Annual Meeting minutes.

**18.3 Shelter** - Held over to January.

**18.4 Repairs** - 1) Window cleaning. See 18.7 below. 2) Bollard covers will be installed in the spring. 3) Replace pipe room door and lock. Door ordered. Decision to put alarm on door and Shelter will have a key to deactivate.

**18.5 Maintenance** a) Emergency lights not all working. Trustees approved of Bob replacing the current Exit signs with Exit/Emergency lights.

**18.6 Security** - Cameras quite expensive so Trustees decided to put an alarm on the pipe room outside door and hold off on the stairwell cameras until we have further incursions of unauthorized persons..

**18.7 Window washing** - Bob has a bid of \$1,800 from a family-run company. Trustees asked Bob to delay this to spring. On hold.

**18.19 Floor refinishing** -- Front stairwell and elevator refinishing and painting will be done on a Saturday because of fumes. Those in building will be advised of date.

**18.25 Damaged floor in R** - See discussion in July minutes. Once an estimate is in hand, Trustees are in a better position to decide whether to handle the cost of the convector damage through insurance or condo repair budget. Held over.

**18.28 Center Court repair** - In January.

**NEW BUSINESS**

**\*\*18.32 Appointment of Trustee positions: President: Bruce Hawkins; Secretary: Claire Bateman; Treasurer: Michael Malkovich; At large: Lyndy Pye, Katie Miernecki.**

**\*\*18.33 Time change request for meetings** - Lyndy - Lyndy asked if we could change the Trustee meeting time to 11:35-12:35 so she could attend the whole meeting. Third Friday of the month would not change. Those Trustees present voted yes to the time change, pending hearing from Michael.

Respectfully submitted  
Claire L. Bateman

**Next regular meeting: January 18th., 2019, 11:35a.m., at Quaker space.**