Belmont Condominium Trust Board meeting, Friday, February 22, 2013 via teleconference

Present-George Davagian-Vice Chairman

Connie Donovan-Treasurer

Alan Burleson-Secretary

John Hackett-Trustee

James Hilliard-Trustee

Jay Donovan-Manager

Not Present-Herb Cummings-Chairman

Steve Daley-Trustee

Meeting called to order by the Vice Chairman at 10:30am

Minutes of the previous meeting of Friday, January 22,2013 were approved

The financials from the months January and February 2013 are all normal.  Nothing unusual to report as there has been no emergency situations.

The Academy Grill owner has signed a three-year extension agreement.  There will be new silverware as the board has approved the purchase, which should amount to $1,400.  Erica Goldberg, the owner, will also explore the possibility of opening on Thursday night or Sunday night with a pub menu.

A committee composed of Steve Daley, John Hackett, Jay Donovan and Norm Katz will review and define what is needed to make the Belmont more secure.  For example, changing locks, installing cameras in sensitive locations and hiring extra security during the season will all be studied.  Unit owner input would be taken under consideration as the board feel security is a very important topic.

The board approved a bid from Seaside Alarms to install new fire alarm systems in the mid-rise buildings at $3,485 per entrance.

There was no unit owner correspondence.

All activities of the board between meetings were approved.

The Vice Chairman adjourned the meeting at 11:00am

Next board meeting scheduled for March 29, 2013.

Respectfully submitted,

Alan Burleson