

NILMA MEETING MINUTES

November 14th, 2019

Sharon Gouveia called the meeting to order at 2.00 PM

Attendees: Sharon Gouveia (vice President), David Goldman, Ernest Greenberg,

Judy Stavis, Fay Bussgang, Barbara Naditch, Dorrit Senior (secretary)

Absent: Michael Ross (President), Alan Ades, Norman Berkowitz, Jay Berkson.

Guests: Stephen Colwell, Len Green

Sharon Gouveia called for the approval of the October 10th minutes. The approval was moved, seconded, and approved be acclamation.

FINANCE REPORT

Len Green, substituting for Paul Hardiman, Chairman of the Finance Committee, presented the report for Newbridge on the Charles for the fiscal year 9/30/2019. (Report attached).

NOSH STORE

Stephen Colwell reminded members that as of November 1st, food credits cannot be used to purchase items from the store. High end items are being cycled out, and then will be replaced by more necessary items. Pricing is more competitive with stores similar to the Nosh store (for example 7/11 stores). He also indicated that ideas to improve the store are being considered and this might involve some physical changes.

GENERAL ITEMS OF INTEREST

Stephen Colwell reminded members that the high dose flu shot would be available to residents On November 15th

Sharon Gouveia thanked Stephen Colwell for opening up the community meeting to residents for an extra 15 minutes after the completion of official business. This practice will be continued at future community meetings.

Unit maintenance:

Painting and Carpet Program: Stephen Colwell gave details for painting and carpeting available to residents after 10 years of occupancy. Residents are required to have furniture moved away from the walls in order to paint, and to empty the room in order to clear the carpet. The estimated cost for this service is \$500.00 but the exact amount depends upon the scope of the room.

Appliances: The replacement policy for appliances is based on "end of life" use.

Fumes in the garage. All fans had been checked and the problem had been resolved.

Trash cans: Barbara Naditch was concerned about the number of trash cans throughout the buildings. She questioned that perhaps there should be cans on every level. Stephen Colwell felt that more cans would create more clutter, and Fay Bussgang pointed out that there were cans both on the first floor and also in the garage.

NILMA representation at meetings: Dorrit Senior stated that some residents were concerned that several floors were not represented at the NILMA meetings. At both the last two meetings, the representatives from three floors were unable to attend and no arrangements had been made for substitutes.

Scholarship Fund: Sharon Gouveia announced that the Newbridge Scholarship Fund already had raised \$13,140.

Face to Face meetings: She also reminded members that Shana Sklar had organized another Face-to Face session.

Sharon Gouveia asked for adjournment and the meeting ended at 2:35.

Signed
Dorrit Senior (Secretary).