

Board Members Present: KM, RG, PR, EL, OG, IA.  
Management: DB, JC, ES, TD.

1) At the Board meeting of 5/23/2019 the 4/23/19 minutes were approved.  
EL motioned, PR seconded – all in favor.

2) ES & TD, JASA Building will need to be ADA compliant. Updates will include wheel chair accessible ramp, resurfacing of the concrete stairs, and changing to sliding doors. Estimated cost \$37,000.00. Board agreed if the project to go forward management will need to put it out for bids.

3) Board met with presidents of Synagogue and Holocaust Survivors'. Both parties agreed to move into a Building 4 and share rent and space. TD will facilitate with the move.

4) TD Update on Elevator Doors repairs. Elevator repairs estimated completion date is December 2019. Start is working on repairs with an oversight from DTM...

5) TD spoke about pipe insulation in mechanical and laundry rooms. Approximately 2500' FT of pipe will need insulation in areas where pipe is 3" or over in diameter. – Waiting on the bids.

6) TD spoke about switching from well to domestic water for our sprinkler system. Well water was found to have traits of ion oxygenation. The switch could increase LP's water bill by \$40, 000.00 yr.

7) Board unanimously agreed to increase long time LP's employee's salary.  
KM motioned, EL seconded – all in favor.

8) TD and ES suggested to use one of the play ground as a green space area with no dog allowed. They suggested a penalty on a \$1000.00 as a penalty.

9) JC updated board with an ongoing investigation and told the board that EV resigned.

Meeting adjourned:  
8:30 PM