



BOARD MEETING SUMMARY...JANUARY 22, 2019

In Attendance: Larry Saunders, Mike DeCicco, Joe Bruno, Neil Cavaleri Susan Schmidt

OFFICERS' REPORTS

Treasurer's: Year-end Bar profit-\$33,000

Year-end room Rental-\$27,650

Additional Transition Settlement Monies-\$55,000

MANAGER'S REPORT

- **Window Update: Adjustment of the proper size, and order will be submitted**
- **Insurance renewal process has been initiated**
- **2018 audit process has started**

NEW ACTION ITEMS FOR NEXT MONTH

- **Motion to continue the golf cart lease for an additional year, to be funded by the Operating fund Acct. (GAC, Finance)...\$54,000**
- **Purchase of replacement pool furniture, \$42,505. (Facilities, Pool, Finance)...287 chairs, 74 chaises, and 57 tables**
- **Bocce/Tennis area seating, \$7,196 (Facilities, Bocce Club, Finance)...42 benches**
- **Install vinyl fencing in Section 6...bid not available as of yet**
- **Approval of Aquatic Technologies contract for ponds (R&G, Finance)...\$14,650**
- **Approve Pool exterior and Front entrance doors and add handicap accessible devices to the front door, \$32,000+\$2,500 electrical (Facilities, Finance)**
- **Approve forming a Fire Safety Committee. This committee will include the ah-hoc members from the Fire Wise Comm.**
- **Approval of the 2019 Golf Rules (GAC)**
- **Approve replacement of carpeting of the card rooms and offices (Facilities, Finance)**
- **Approval of contractor for Fire Wise Project (Finance, Fire Wise Comm.)**
- **Approve Snack Shack contract (D&E, Finance)**

ACTION ITEMS VOTED ON AT BOARD MEETING

- Revised committee charters approval...Passed 5-0
- Approve entering into a lease agreement for the office copy machines...\$14,000 (Finance)...Passed 5-0
- Approve a pool services agreement not to exceed \$160,000, to include a full time Pool Mgr. (Facilities, Pool Comm., Finance)...Passed 5-0
- Approve a resolution for Fire Wise Grant (Fire Wise Comm.)...Passed 5-0
- Appoint John Anatasia to the R&G Committee and Bill Czirjak to the GAC...Passed 5-0
- Replacement of roof opening motors in the pool area to be performed by Omega Pools at a cost to be funded by the Operating Acct., \$14,200. (Facilities, Finance)...Passed 5-0