



## **BOARD MEETING SUMMARY...OCTOBER 21, 2019**

**In Attendance: Larry Saunders, Mike DeCicco, Joe Bruno, Neil Cavaleri  
Robin Wetmore**

### **OFFICERS' REPORTS**

**President: Larry Saunders: \*see notes below**

**Co-Vice President: Mike DeCicco-a hallway plaque will be created to list the names of all former BOD members**

**Co-Vice President: Joe Bruno-it is very important for residents to attend Township meetings to know and be involved in town decisions**

**Treasurer: Robin Wetmore**

- **Funds Dispersed....\$521,612**

**Secretary: Neil Cavaleri- anyone resident with expertise in electrical engineering and generator installation is being sought**

**Manager's Report: Jim Ritter**

- **Please leave emergency contact information if you go away for the winter**
- **Remind Clubs that placing easels throughout the clubhouse are making it look cluttered and is not permitted**

### ACTION ITEMS FOR THE NEXT MONTH

- a. Adopt a document Retainage Policy Stmt. Transition is finished. The Association has files back to 2004 in storage which no longer serve a purpose.
- b. Approval to re-cover billiard tables
- c. Approval to replace the Aerobics room floor
- d. Approval to replace doors at the rear of the clubhouse and ballroom

### ACTION ITEMS

- Memorialize appointment of officers and resolutions for check signing privileges. Passed 5-0
- Memorialize selection of meeting dates for the next Board of Directors term. Passed 5-0
- Approval of the staining of the stairs treads. Passed 5-0
- Approval to replace wood edging with ceramic tile in the lobby and foyer at a cost not to exceed \$10,000 to be funded by the Capital Replacement Fund (Facilities Comm). Passed 5-0

### \*President's report

- The Board is in the process of refurbishing the boardroom and bringing it up to 21<sup>st</sup> century standards.
- Nomination forms are out for residents to join committees, your expertise and involvement is always needed.
- Remember property drainage is the responsibility of the homeowner, not the Association.
- Taylor Management is employed by the Association to assist in our financials along with the Finance Committee. All our employees are hired by us.
- Advised by legal counsel, Board members cannot respond to comments (even if incorrect) on the "Neighbors' Site."
- Presentation of plaque to Susan Schmidt, former Board member for her years of service.
- Thanks to Hal Sommer for designing and constructing the hallway wall display.