



BOARD MEETING SUMMARY...FEBRUARY 18, 2020

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

OFFICERS' REPORTS

President: Larry Saunders

Co-Vice President: Mike Decicco

- Amenities-our community compared to state statistics of what is expected by residents as to amenities, are above expectations, e.g. pools, golf, restaurant, bocce, tennis, bar etc.

Co-Vice President: Joe Bruno

- Update on S2425: Passed by Senate and Assembly overwhelmingly, but not signed by Governor

Treasurer: Robin Wetmore

- Funds Dispensed....\$380,000
- \$5000 reimbursement from Firewise program was received from State

Secretary: Neil Cavaleri

- Continued investigation and information is being gathered regard a generator for the clubhouse

Manager's Report:

- Thank you for your well wished and cards during my recent illness
- Continued investigation is continuing on additional bidders for the dehumidifier

Upcoming Action Items

- **Motion to continue the Billy Casper Contract under the parameters as the current contract. (GAC, BOD)**
- **Motion to approve Audio visual equipment (large screen smart tv with lap top projection capabilities) for the east card room. An information board to be added in the lower hallway. Cost not to exceed \$6000. (BOD, Website/Tech Comm)**
- **Motion to add library shelving at a cost not to exceed \$7000, (Facilities)**

Action Items

- Approve Fire Wise application and contract award for 2020 not exceed \$15,000 (Fire Wise, Finance), passed 5-0**
- Approve Spa Repair not to exceed \$35,000(Pool Comm, BOD), passed 5-0**
- Approve Drapery replacement in Ballroom, by DK Designs not to exceed \$8500, (Capital Replacement), (Facilities), Passed 5-0**
- Approve Boardroom modernization (CapitalReplacement/Improvement) not to exceed \$15,000, Passed 5-0**
- Approve BOD Goals for 2020, Passed 5-0**
- Approval of Mohel, Elliott, Bauer & Gass as Auditors Letter for 2019 at a cost of \$8000 (Finance), Passed 5-0**