



BOARD MEETING SUMMARY...FEBRUARY 19, 2019

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

OFFICERS' REPORTS

President: Larry Saunders

- Vehicle Incident on Greenbriar Blvd., was caused by a pizza delivery person who went off the road. Security Gate Guard alerted Waretown Police, who then issued a ticket to individual.
- New Contract-Carmona Pools, begins 3/1/19. Pool Manager for summer months is included.

Treasurer's: Joe Bruno

- Budget requests by Committees due to Finance by 8/1
- Monthly Expenses: \$172,533

Vice President: Mike DeCicco

- Board Liaisons to Committees: Larry(R&G, Website, Pool), Mike(ADR, GAC, Fire), Joe(SPC, Finance), Neil(Facilities, ARC), Susan(D&E, Election, Newsletter)

Manager's Report: Jim Ritter

- Window update-sample window is in, additional 38 have been ordered.

NEW ACTION ACTIONS FOR NEXT MONTH

- Motion to accept Reserve Study by FWH (Finance)
- Motion to accept 2018 Audit expected to be completed by the March (Finance)
- Motion to replace the sand filters for the Spa and Outdoor pool not to exceed \$20,000, to be funded by the Capital Replacement Fund (Finance, Facilities)
- Motion to set policy for "Third Party Utility" purchase

- Motion to purchase replacement carpeting for the entire 2nd floor, concierge area and additional areas on the 1st floor, to be funded by the Capital Replacement Fund and Clubhouse Improvement(Finance, Facilities)
- Motion to amend Policy Section C-Clubs-to remain a club with club status: An annual membership list with a least the names of fifteen active members and any bylaw revisions shall be supplied to the Concierge Office.

ACTION ITEMS VOTED ON AT BOARD MEETING

- Motion to continue the golf cart lease by Vic Gerard for an additional year, to be funded by the Operating fund Acct. (GAC, Finance)...\$54,000 Passed 5-0
- Purchase of replacement pool furniture, from Frankford Umbrellas to be funded from the Capital Replacement fund, \$42,505.50 (Facilities, Pool, Finance)...287 chairs, 74 chaises, and 57 tables, Passed 5-0
- Bocce/Tennis area seating, from American Tennis funded from the Capital Replacement fund, \$7,196.96 (Facilities, Bocce Club, Finance)...42 benches, Passed 5-0
- Motion to install vinyl fencing in Section 6 at a cost not to exceed \$46,720 by Homestead Fence Co. to be funded by the Capital Replacement Fund (Finance), Passed 5-0
- Approval of Aquatic Technologies contract for ponds to be funded from Operating Account (R&G, Finance)...\$14,650 plus tax for each year of a two year program., Passed 5-0
- Approve Pool exterior and Front entrance doors and add handicap accessible devices to the front door, \$32,200 to funded from the Capital Replacement fund and Clubhouse Improvement Account (Facilities, Finance), Passed 5-0
- Approve forming a Fire Wise Committee. This committee will include the ah-hoc members from the Fire Wise Comm. Passed 5-0
- Approve Snack Shack contract. (Dining and Events), Passed 5-0
- Approval of the 2019 Golf Rules (GAC), Passed 5-0