



## **BOARD MEETING SUMMARY...APRIL 15, 2019**

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

### **OFFICERS' REPORTS**

**President: Larry Saunders:**

- Please refer to "Action Items for Next Month" and "Action Items to be Voted On"

**Treasurer's: Joe Bruno**

- Funds Dispersed....\$373,690

**Vice President: Mike DeCicco**

- Reminder of use of Golf Cart Paths: no walking, biking or skateboarding

### **Manager's Report: Jim Ritter**

- Reminder that now is the time to clean up around the outside of homes including flower beds and siding.
- 1<sup>st</sup> cut to start this week. Please refer to the Meticulous website calendar on the R&G website for the up to date landscaping schedule.
- Please observe traffic safety when driving cars and golf carts in the community. Observe speed, passing cars and pedestrians crossing roadways.

## **ACTON ITEMS FOR NEXT MONTH**

- a. Motion to purchase replacement carpeting of the upstairs rooms and offices to be funded by the Capital Replacement Fund (Finance, Facilities)..This was removed from Agenda, due to more time needed.
- b. Motion to approve the recoating of the indoor spa (Adhoc Pool Comm)...Work to be done during the first 2 weeks of June.
- c. Motion to set policy for Posting on the Locker Room Bulletin Boards, "to be limited to the sale of personal items only" or lost items. Stmt. Services or commercial sales will not be permitted to be posted. All postings still must be stamped by the concierge desk.
- d. Approval of the community to participate in the town wide yard sale.( July 27) Resident comments are welcomed on whether to participate.

## **ACTION ACTIONS FOR THIS MONTH**

- a. Motion to apply crack sealing to needed roads for \$20,000. Funds to be provided by the Deferred Maintenance account #2025-045...Will extend the life of those roads. Approved 5-0
- b. Motion to renew the publishing contract for the Beacon for three years with Rick Deet, dba Senior Community Media (Newsletter Comm.)...In addition Senior Publishing will publish one flyer packet per month for a savings of \$12,000 per year for the Association. Approved 5-0
- c. Motion to approve the revised Pool Rules and Pool Pass Policy (Pool Ad-hoc Comm.) Approved 5-0...Pool Committee will present prior to May Board Meeting
- d. Motion to approve Trailside Gardens for \$15,800 to implement the 2019 Fire Wise Program. Funds to be provided by the Operating Account #4935-600 Common Ground, Maintenance and Improvements (Fire Wise, Finance)..Work will begin Nov.2019 in Fire Wise Sections 4 and 5....Approved 5-0
- e. Motion to accept 2018 Audit and allocate the excess revenue of \$206,799 (Excess Operating Fund 2018) to the Capital Replacement Fund account #2130-051. (Finance)..Reason to avoid additional Federal taxes...Approved 5-0
- f. Motion to approve the Association's property insurance for 2019 for \$160,000 to be administered by Brown&Brown Insurance. Funds to be provided by the Operating Account #4920-000. Stmt: The insurance coverage includes Property, Crime, D&O, Workers' Comp., Pollution, Earthquake, Flood etc...Approved 5-0