



BOARD MEETING SUMMARY...JUNE 17, 2019

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

OFFICERS' REPORTS

President: Larry Saunders

- Thanks to Gary Kuykendall, Nick Gervasi, Art Kastner, Jack Brophy and Bill Sweeney for the excellent workmanship to complete the sideboards on our bocce courts.
- We now have two publishing companies who are printing our twice monthly flyer packets. One at no cost and the second at a minimal cost, saving the Community \$15,000 per year.
- Regarding the new carpeting, for areas in the clubhouse. We did not receive the required number of bids and we have sent out several additional RFP's to additional vendors.

Treasurer's: Joe Bruno

- Funds Dispensed....\$600,000

Vice President: Mike DeCicco

- Any Club or individual interested in participating in 1st Responders', on Aug.4th, please contact Mike DeCicco

Manager's Report: Jim Ritter

- Window Update..back windows complete, working on front windows
- Chimney work on clubhouse roof to start July 5...completion in 2 months
- Pool roof and Spa work will begin this week and the indoor pool should be open by the middle of next week and the spa in 2 weeks.

ACTION ITEMS FOR NEXT MONTH

- Approve GO Cornhole Club (aka bag toss)..(BOD)
- Motion to replace the Split Air HVAC units in the Guard Shack and Snack Shop (Facilities)
- Motion to replace the chest press and a treadmill in the exercise room (Facilities, Health&Fitness)
- Motion to install a sunshade on the restaurant patio (Facilities)

ACTION ITEMS FOR THIS MONTH

- a. Approval of an Irish American Club..(BOD)..Passed 5-0

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- b. Approval of a policy for Employee Health Insurance (BOD): Full time employees will contribute 15% to the cost of their medical insurance by 2021, increasing in incremental steps. Also the Association changed the type of medical insurance without a reduction in services for a savings of \$8,000. Passed 5-0**
- c. Approval to engage a service provider for computer maintenance at a cost not to exceed \$5,000 annually (BOD, Staff)..Passed 5-0**
- d. Approval to engage the Association Attorney to review the documents of the Association to remove references to the developer and address legal corrections at a cost not to exceed \$4000 (BOD)..Passed 5-0**
- e. Approval to replace the feature outside of the ballroom/restaurant at a cost not to exceed \$5500 (Facilities)..Passed 5-0**