

Present were L. Maiocco, C. Lupo, F. Weinstein, S. Tozzi, A. DAmato and E. Murphy. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder and Recreation Director – M. Lighthipe.  
Absent were S. Falk-Zitelli and Accounting Administrator – M. O'Connor.

This meeting commenced at approximately 1:00p.m with the pledge of allegiance.

Daniel Keane, Ashley Janson and Cynthia Lennox from Allied Universal formerly known as U.S. Security presented the yearly metrics program for LVW. There was a total of 359,055 visitors processed through the gates in 2018. They also announced the one-millionth visitor. They left at 1:17PM.

L. Maiocco thanked Joe Schultz, Jim Snyder and staff for doing an amazing job on completing the Coffee Lounge. The grand opening took place on April 17<sup>th</sup>.

ITEMS VOTED ON:

F. Weinstein moved to waive the reading of the minutes. C. Lupo seconded. All present were in favor. Motion carried.

F. Weinstein moved to approve the April 3, 2019 minutes as amended. All present were in favor. Motion carried.

S. Tozzi moved to memorialize the quote from Mitchell Insurance Services Inc. for 2019-2020 in the amount of \$1,064,332.69 which compares to \$1,042,176.00 expiring (an increase of \$22,156.69) and sign the rate endorsement for insurance services as presented to the Board of Trustees by Tom Mitchell of Mitchell Insurance Services. This expense will be provided by account #8100 – Insurance Expense. F. Weinstein seconded. All present were in favor. Motion carried.

C. Lupo moved to rescind the pool contract voted and approved on February 20, 2019 and to approve the new contract with Candlewood Management Services, Inc. for the 2019 season for two lifeguards per pool for a cost of \$85,250.00. This expense will be provided by account #8570 – Swimming Pool Repair and Maintenance. E. Murphy seconded.

S. Falk-Zitelli – Absent  
S. Tozzi – Yes  
A. DAmato – No  
E. Murphy – Yes  
F. Weinstein – Yes  
C. Lupo – Yes  
L. Maiocco – Yes

Motion carried.

COMMITTEE REPORTS:

- T. Hardman, Chairperson gave a report for the Architectural Committee.
- J. Saylor, Chairperson gave a report for the Community Services Committee.
- B. Craft, Finance Member gave a report for the Finance Committee.
- F. Weinstein, Trustee Liaison gave a report for the Administration Committee.

M. Lighthipe, Recreation Director gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT:

J. Schultz gave an update on the tree removal process and stated that the budget for 2020 will provide more money to replace the trees being removed. In the event of a power outage Residents are asked to pull the rip cord release to open your garage door. The Board has approved for the Association to remove the Hotwire pedestals by condo. Verizon will be contacted asking them to remove the ones they are no longer using. A thirty-day notice was given to Residents to update their visitors lists as they will be purged. Paving notice update; Cambridge Circle area including the driveways will be pushed back to the beginning of May. Residents will be notified via one-call when project will begin.

J. Snyder stated that the 2019 Irrigation season has begun and needs to purchase three well pumps and motors for stock. After going out to bid and receiving four quotes, he is recommending the purchase of three pump and motors from Always Pure and Clear Water Well Drilling for a cost of \$5,041.04. This expense will be provided by account #3260 – Capital Replacement Fund – Irrigation/ Well Motors. The Board will vote on this at the next open Board meeting on May 1, 2019. He has gone out to bid for the 2019 roofing project. This year's project consists of 149 units, 57 buildings (2485.50 squares) and 9,332 linear foot of gutter.

Vendor	Roofing Sq.	Cost	Total
All Good Construction	2485.50	\$216.50	\$538,110.75
Roofing Master	2485.50	\$230.00	\$571,665.00
KPI	2485.50	\$270.00	\$671,085.00

Vendor	Gutter LF	Cost	Total
All Good Construction	9382	\$3.95	\$37,098.40
Gutter Master	9382	\$3.75	\$35,220.00
KPI	9382	\$4.12	\$38,695.04

He is recommending to contract with All Good Construction for the 2019 Roofing Project at a cost of \$538,110.75 and Gutter Masters for the gutter replacement at a cost of \$35,220.00. These expenses will be provided by account #3270 – Capital Replacement/ Roofs.

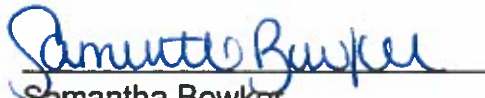
There was no unfinished business.

NEW BUSINESS:

1. Revisions to Specification 3\_5, "To Install/ Replace Storm Doors or Retractable Screen" was presented. The Board will vote on this at the next open Board meeting on May 1, 2019.

The next open Board meeting will be held on Wednesday, May 1, 2019 at 7:00pm in the Willow Hall Auditorium.

The business portion of this meeting ended at approximately 2:09p.m.



Samantha Bowker  
Administrative Assistant



Fay Weinstein  
Board Secretary

Approved: May 1, 2019

