

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

APRIL 3, 2019
WILLOW HALL

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

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

APPEARANCES: Jamie D'Auria and Debra Rivoli from Pinnacle Federal Credit Union were present to speak about services the bank offers and clarify any rumors that have been circulating. (They left the meeting at 1:11pm)

ITEMS VOTED ON:

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

F. Weinstein moved to approve the March 6, 2019 minutes. A. DAmato seconded. All were in favor. Motion carried.

S. Falk-Zitelli moved to approve the 2019 Swimming Pool Rules as amended. S. Tozzi seconded.

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

Motion carried.

A.DAmato moved to approve the purchase of a TM-34 Niftylift from Atlantic Aerials for a cost of \$21,256.16. This expense will be provided by account #3151 – Equipment Additions. The unaudited balance for this account as of 2/28/19 was \$108,776.74. E. Murphy seconded. All were in favor. Motion carried.

UNFINISHED BUSINESS:

1. C. Thompson, Chairperson of the Election Committee announced that the Rejection Ballot had failed. A Total of 56 valid votes were cast, far short of the needed 270 to overturn the actions of the Board of Trustees. The Bylaws amendments are now adopted.

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

COMMUNITY MANAGER REPORT:

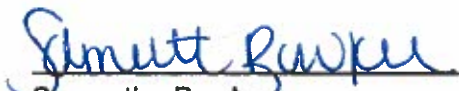
J. Schultz announced that the Board approved to have Ralph "Skip" Kern as Chairperson for the ADR Committee. Residents are reminded that the lockers at Club Encore should be day use ONLY and any locks left on them will be removed by end of business day on Friday. Willow Hall will be open on the first and third Saturdays, beginning April 6th through October 19th from 8am to 2pm to accommodate working residents that may need to handle Association business. Due to Manchester Township's current Energy Aggregation contract ending June 30, 2019, the Township recently went out to bid for a new third party energy provider who could offer electric at a lower rate than JCP&L. The Township did not receive any bids that the Mayor and Council felt would provide the residents ample savings on their electric bills. If and when a new contract with a third party energy provider, residents who were in the previous energy aggregation program will be automatically opted back in.

J. Snyder announced that paving in the Cambridge Circle area will begin on April 22nd and residents will be notified via a one-call a week prior with instructions. The water meter replacements have begun in the Village by the Township and if you received a letter, to please call and make an appointment to have yours switched out.

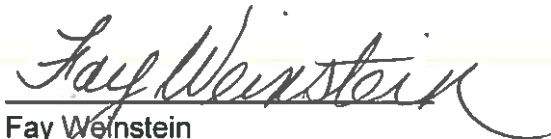
L. Maiocco reminded residents that their garbage should be placed in the receptacle outside their unit and not in the street or lawn. Residents are also reminded that pets are to be on a leash not to exceed six feet and attended by a responsible person. He also commended the Maintenance Department for a fantastic job on the tree removal process. The next phase will be working on the replacement of the trees.

The next open Board meeting will be a Town Hall meeting held on Wednesday, April 17, 2019 at 1:00pm in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 2:12 PM.



Samantha Bowker
Administrative Assistant



Fay Weinstein
Board Secretary

Approved: April 17, 2019