

AGENDA

LVWA BOARD OF TRUSTEE MEETING WEDNESDAY, APRIL 3, 2019 WILLOW HALL

1:00pm

Pledge of Allegiance

APPEARANCES: Jamie D'Auria from Pinnacle Federal Credit Union

ITEMS TO BE VOTED ON:

1. Motion to waive the reading of the minutes.
2. Motion to approve the March 6, 2019 minutes.
3. Motion to approve the 2019 Swimming Pool Rules.
4. Motion 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.

UNFINISHED BUSINESS:

1. Bylaw Amendments

RECREATION REPORT

COMMUNITY MANAGER'S REPORT

NEW BUSINESS:

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

ADJOURN OPEN MEETING

AUDIENCE COMMENTS: In general, audience questions and comments should be addressed to the interest of all residents. For resolution of personal or maintenance issues, contact the Department Manager or the Service Manager and, if necessary, the Community Manager.

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

This meeting commenced at approximately 7:00p.m with the pledge of allegiance.

ITEMS VOTED ON:

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

F. Weinstein moved to approve the February 20, 2019 minutes. S. Tozzi seconded. All present were in favor. Motion carried.

C. Lupo moved to approve the revised Policy, "Control Gate Entry". E. Murphy seconded. All present were in favor. Motion carried.

J. Schultz, Community Manager gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT:

J. Snyder stated that as the PVC trim project develops and progresses it has been determined that there is a need to have an aerial lift in order to safely and productively remove and replace the upper portions of the trim along with reaching the heights of the chimney tops. He went out to bid for a Nifty Lift TM34 which is a very mobile and versatile trailer mount lift that has retractable axles that allow it to pass through a 3ft 7in wide opening, allowing to get in between units when needed. The following are the quotes received:

<u>Vendor</u>	<u>Model</u>	<u>Cost with tax and freight</u>
Atlantic Aerials	TM-34	\$21,256.16
Skyworks Equipment	TM-34	\$22,237.94
Aerial Titans	TM-34	\$22,657.81

It is his recommendation to purchase a TM-34 Nifty Lift from Atlantic Aerials for a cost of \$21,256.16. This expense will be provided by account #3151-Equipment Additions. The Board will vote on this at the next open Board meeting on April 3, 2019.

J. Schultz stated that a Pharmacy was interested in renting the vacant office at 3B Buckingham Drive but has since notified the Association they are no longer interested due to them not finding a pharmacist. The Board is looking into other avenues to rent the space.

There was no unfinished business.

NEW BUSINESS

1. Some revisions for the 2019 swimming pool rules were presented. Further revisions will be made and the Board will vote on these rules at the next open Board meeting on April 3, 2019.
2. E. Murphy will be the new Liaison assigned for the Community Services Committee.
3. S. Tozzi has been assigned to look into the equipment, the needs and modernizing the LVW Printshop.
4. Residents are asked to submit their requests to the Board via email at BOT@lvwa.net or drop off at the Association office to serve on the Parking or Gym Ad Hoc Committee.

The next open Board meeting will be a Town Hall meeting held on Wednesday, March 20, 2019 at 1:00pm in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 7:15 PM.

Samantha Bowker
Administrative Assistant

Fay Weinstein
Board Secretary

Approved: PENDING

**LEISURE VILLAGE WEST ASSOCIATION
SWIMMING POOL RULES
2019 SEASON**

The official opening is Friday, May 24th for the Willow and Encore pools. Both the Willow and Encore pools will remain open until Sunday, September 8th (weather permitting and subject to the availability of lifeguards). The Willow Pool will remain open for RESIDENTS ONLY with NO lifeguard on duty until Monday, September 30.

NO SWIMMING UNLESS LIFEGUARD IS ON DUTY

POOL HOURS:	Willow Pool	11 am to 7 p.m. Monday – Friday 10 am to 7 p.m. weekends & holidays
	Encore Pool	10 am to 8 p.m. daily <u><i>From July 1st through August 18 the Encore pool will close at 9 p.m.</i></u>
	Aquacisers	10am to 11am Monday through Friday at Willow Pool Only (NO CLASSES on Holidays or Weekends) There will be no admittance of non Aquacisers class members during these hours.
	Lap Lanes	Residents must yield to lap lane swimmers
	Adult Guests	(Accompanied by a resident) Regular pool hours as listed above.
	Youth Guests	4 to 14 years of age (Accompanied by a resident) 10am to 1pm at Encore Pool & Pool Area 4pm to 7pm at Willow Pool & Pool Area

Youth guests under 4 years of age are not permitted in either pool.

In the event of the closing of one pool; the youth guest hours are as follows at the opened pool - 11am to 1pm and 4pm to 7pm. A 20-minute grace period will be allowed for children to exit the pool area at the end of the children's swim hours. Children are not allowed in the pool area at any time other than designated youth hours. Children 10 years of age and under must be supervised by a parent or grandparent for the entire time they are in the water.

Unsupervised children will be asked to leave the pool. Roughhousing and horseplay will not be tolerated.

POOL ENTRY:

Members must swipe their photo ID badge for verification of member status at the pool gate in order to obtain admittance to the pool area.

GUESTS: Up to (4) adult or youth guests are permitted and **MUST** be accompanied by a **RESIDENT** who must **REMAIN** with guests at all times.

- ATTIRE:** Proper swim attire must be worn from home to pool since changing area is limited. Cut-off jeans are not allowed in the pool. A cover-up wrap is needed when entering the clubhouses. The Association is not responsible for any discoloration of bathing suits due to pool chemicals. Street shoes are not allowed in the pool. **DO NOT LEAVE SHOES OR SLIPPERS AT THE POOL STEPS.**
- DIAPERS:** Only diapers specially designed for immersion in water are permitted.
- SAFETY:** **NO DIVING OR JUMPING IS ALLOWED AT EITHER POOL AND WILL BE STRICTLY ENFORCED. NO SITTING OR STANDING ON POOL STEPS UNLESS WHERE INDICATED AT THE ENCORE POOL.** *Weather related closures are at the discretion of the lifeguard. The lifeguard will determine when to reopen the pool. Lifeguards do remain on duty during rain.*
- SWIM AIDS:** **NO floats, toy surfboards or swim toys are permitted in the pool with the exception of noodles. Noodles are not to exceed two per person. Mesh seat noodles are also acceptable. Swimsuits that incorporate a flotation device as part of the suit construction along with swimmies are allowed. Residents are permitted to use therapeutic aquatic belts. Coast Guard approved life vests are also permitted.**
- HEALTH:** **PERSONS WITH OPEN WOUNDS ARE NOT PERMITTED IN EITHER POOL OR JACUZZI AT ANY TIME. LIFEGUARDS WILL ENFORCE THIS RULE.**
- FOOD:** Food and beverages are permitted in the pool area. **NO GLASS OR OTHER SIMILAR CONTAINERS THAT MIGHT CAUSE PERSONAL INJURIES IF BROKEN ARE PERMITTED IN THE POOL AREAS. NO ALCOHOLIC BEVERAGES ARE PERMITTED IN THE POOL AREAS.** Tables and surrounding area are to be left clean.
- SMOKING:** Neither smoking nor vaping are permitted within 25ft of the pool area. Please use designated areas.
- LOUNGES,** Lounges, chairs or tables are not to be reserved with a towel, etc.
- CHAIRS, TABLES:** **When leaving the pool area chairs and lounges are to be returned to their proper places.**
- SHOWERS:** Bathers are required to shower before entering the pools. If water shoes are worn please rinse before entering the pool.
- JACUZZI:** Residents are to read and follow rules posted at the Jacuzzi.
No one under the age of 16 is allowed in the Jacuzzi.
- MUSIC:** Please use headphones where possible, otherwise be considerate and keep the volume down as not to disturb fellow members.

ALL RULES AND REGULATIONS WILL BE STRICTLY ENFORCED.

Have an Enjoyable Season



Leisure Village® West Association

AT MANCHESTER, NEW JERSEY

Interoffice Memorandum

To: Board of Trustees

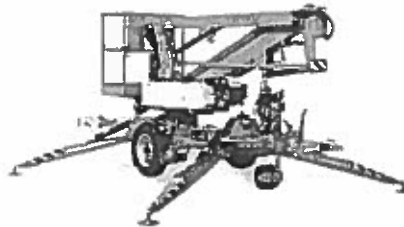
From: Jim Snyder / Tom Hasko

Date: February 22, 2019

Re: Lift for PVC trim project

As the PVC trim project develops and progresses it has been determined that there is a need to have an aerial lift in order to safely and productively remove and replace the upper portions of the trim along with reaching the heights of the chimney tops. Currently we are using tall ladders and or using the Grounds Department's lift when it's available. We understand the importance to stay on pace in order to accomplish the task at hand with keeping employee safety at the forefront of this project. We went out to bid to obtain quotes for a Nifty lift TM34. This is a very mobile and versatile trailer mount lift that has retractable axles that allow it to pass through a 3ft 7in wide opening which will allow us to get in between homes when needed. This lift is a cost effective and safe alternative to ladders and scaffolds. Listed below are the quotes received.

Vendor	Model	Cost w/ Tax and freight
Atlantic Aerials	TM-34	\$ 21,256.16
Skyworks Equipment	TM-34	\$ 22,237.94
Aerial Titans	TM-34	\$ 22,657.81



It is our recommendation to purchase a TM-34 Nifty Lift from Atlantic Aerials for a cost of \$21,256.16. This expense would be charged to GL # 3151 Equipment Additions.

