

AGENDA

REVISED

LVWA BOARD OF TRUSTEE MEETING WEDNESDAY, AUGUST 7, 2019 WILLOW HALL

1:00pm

Pledge of Allegiance

GUEST SPEAKER(S) regarding Manchester Township's Energy Aggregation Program.

ITEMS TO BE VOTED ON:

1. Motion to waive the reading of the minutes.
2. Motion to approve the July 17, 2019 minutes.
3. Motion to adopt the Operating Budget, Reserve Funding and Maintenance Fee Schedules for FYE 9/30/20, as presented at the Open Meeting on July 24, 2019.
4. Motion to amend the approval for C.J Hesse to repave the side roads, driveways and the main road of Cambridge Circle for a total cost of \$594,895.00 to include the repaving of the side street on Buckingham Drive for a total cost of \$604,395.00 which is an increase of \$9,500.00. This expense will be provided by account #3290 - Capital Replacement Roads.

RECREATION REPORT

COMMUNITY MANAGER'S REPORT

UNFINISHED BUSINESS:

NEW BUSINESS:

- The next open Board meeting will be held on Wednesday, August 21, 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.

POSTED: 8/1/2019

REVISED: 8/1/2019

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

JULY 17, 2019
WILLOW HALL

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

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

ITEMS VOTED ON: (continued in New Business)

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 June 19, 2019 minutes. A. DAmato seconded. All present were in favor. Motion carried.

A. DAmato moved to approve to contract with Toms River Heating and A/C to install a new 100 lb grease trap for \$1,757.00 and complete the masonry work-in-house at Club Encore for a total cost of \$2,757.00. This expense will be provided by account #3150 – Property Fund-Replacements. S. Tozzi seconded. All present were in favor. Motion carried.

COMMITTEE REPORTS:

There was no report from the Architectural Committee.

E. Berardis, Chairperson gave a report for the Community Services Committee.

B. Craft, member gave a report for the Finance Committee.

There was no report from the Administration Committee.

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

COMMUNITY MANAGER REPORT: J. Schultz and J. Snyder, (Service Manager)

Residents were notified that the gatehouses can now communicate together notifying each other if a resident calls in for a visitor that will be entering that day. Residents have received in the mail a "Special Election Bulletin" that includes a SAMPLE ballot. This Sample Ballot is not the official ballot for the Trustee election. Ballots will be mailed to the residents on August 5th. There has been some miscommunication between residents on social media in regards to permits. Residents should call the Association office for what actions requires a permit.

There are approximately 300 residents that have still not called to have their water meters replaced. If you have not done so, please call VEPO metering to perform the upgrade of the water meter reading system at 1-877-860-8376. Residents are reminded in these high temperatures to leave their air conditioning units on. Turning them on late in the day will not cool the unit in time to feel comfortable.

L. Maiocco reminded residents to not dispose of dog waste in the receptacles by the LVW benches. Residents must bring and dispose the dog waste at their unit. The Board previously discussed live telephone call communications from residents at open Board meetings. The Board was not in favor as there are no telephone lines set up in the auditorium and they felt there were better ways to submit comments or concerns.

There was no unfinished business.

NEW BUSINESS:

A.DAmato moved to amend the current children pool hours at Club Encore to 10:00AM to 2:00PM and leave Willow Hall children hours from 4:00PM to 7:00PM. F. Weinstein seconded. All present were in favor. Motion carried.

The Board clarified that children are considered to be under age until their 15th birthday.

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

The business portion of this meeting ended at approximately 1:30 pm.

Samantha Bowker
Administrative Assistant

Fay Weinstein
Board Secretary

Approved: PENDING