

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

DECEMBER 20, 2017
WILLOW HALL

Present were E. Baumeister, C. Lupo, S. Falk-Zitelli, L. Maiocco and F. Weinstein. Also present were Community Manager – J. Schultz, Service Manager – J. Snyder and Accounting Administrator - M. O'Connor. S. Tozzi and S. Kaufman were absent.

This meeting commenced at approximately 7:04p.m with the Pledge of Allegiance.

Robert Sase, an engineer from Verizon was present to inform residents on the infrastructure and build process for fiber optic cable in the Village.

ITEMS VOTED ON:

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

S. F. Zitelli moved to approve the December 6, 2017 minutes. C. Lupo seconded. All present were in favor. Motion carried.

C. Lupo moved to memorialize one pump and motor purchased from Ferguson Enterprises, Inc. on June 22, 2017 for a cost of \$1,554.98 and to purchase three pumps and motors also from Ferguson Enterprises, Inc. for \$4,945.99 for a total cost of \$6,500.97. These expenses will be charged to account #3260 - Capital Replacement Fund-Irrigation/Well Motors. The unaudited balance for account #3260 - Capital Replacement Fund-Irrigation/Well Motors as of November 30, 2017 is \$118,241.14. F. Weinstein seconded. All present were in favor. Motion carried.

DIVISION REPORTS

T. Hardman gave a report for the Architectural Division.

M. Doner gave a report for the Finance Division.

B. Craft gave a report for Resident Services.

F. Siddons, member of the Division gave a report for the Administration Division.

J. Schultz gave a report for the Recreation Department.

J. Schultz, Community Manager asked for the Board's decision to either place a roof on the original Club Encore entrance structure to the pool, eliminate the structure, place a pergola or regular roof on it. It was the consensus of the Board to remove the remaining parts of the structure which sit outside the pool area and continue to use this area as just a walkway. Management is still working on quotes for the individual doors at the Recreation Halls regarding controlled entry as well as quotes for the replacement of the Willow Hall lobby carpet. He also gave an update for the clean-up in the kitchen at Club Encore.

J. Snyder stated that the holiday trash pick-up schedule will be announced on LVW media.

UNFINISHED BUSINESS

1. S. Falk-Zitelli, Board Secretary again notified residents that a special meeting will be held on February 21, 2018 at 1:00PM in Willow Hall Auditorium regarding the referendum for the Master Deed and Bylaws on Capital Expenditures. Members may wish to attend the meeting for any questions, vote change or cast a vote. This will be the last opportunity for unit owners who wish to revoke their voter-eligible tenant proxy. Co-Owners split ballots will be available at the Association office upon request. A final call for votes will be held at 1:30PM and a final count will be reported.

There was no new business.

There was no Board report for this meeting.

There being no further business, the Board meeting adjourned at approximately 8:13p.m.

An audience comments period followed with residents raising questions and concerns or seeking clarification about a variety of issues. This will be considered in combination with all communication received from residents. Issues of the village with significance will be put on the agenda for future Board of Trustee meetings.

The meeting ended at approximately 8:54p.m.

The next Board of Trustee meeting is scheduled for Wednesday, January 3, 2018 at 1:00PM in Willow Hall.


Samantha Bowker
Administrative Assistant


Sara Falk-Zitelli
Board Secretary

Approved: January 3, 2018