

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

DECEMBER 5, 2018
WILLOW HALL

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

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

ITEMS VOTED ON:

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

F. Weinstein moved to approve the November 21, 2018 minutes. S. Tozzi seconded. All in favor. Motion carried.

A. DAMato moved to approve the purchase of a 10 foot plow that will be installed on truck #510 from Ultra Equipment for a total cost of \$8,743.25. This expense will be provided by account #3151 – Equipment Additions. The unaudited balance for this account as of 10/31/18 is \$123,114.77. F. Weinstein seconded. All in favor. Motion carried.

E. Murphy moved to approve the purchase of 14 RAB Tenson Adapters, 3 RAB 4 light bracket and 1 RAB 2 light bracket from Cooper Electric for a total cost including tax and freight of \$7,276.88. This expense will be provided by account #3230 – Capital Replacement – Common Buildings. The unaudited balance for this account as of 10/31/18 if \$1,154,655.08. C. Lupo seconded. All in favor. Motion carried.

S. Falk-Zitelli moved to approve the replacement of 28 driveways , in-house, located at 629B&C Stamford Court, 659A&B Pulham Court, 733A&B Chatham Lane, 753A&B, 872A&B and 706A&B Liverpool Circle, 989A&B, 995A&B, 1009A&B Buckingham Drive and 1168A&B, 1173A&B, 1201A&B, 1202A&B and 1205A&B Thornbury Lane during 2019 fiscal year for a total cost of \$34,063.20. This expense will be provided by account #3275 – Capital Replacement – Concrete Driveways. The unaudited balance for this account as of 10/31/18 is \$69,334.14. C. Lupo seconded. All in favor. Motion carried.

S. Tozzi moved to approve revised policy, 'Rules Governing Clubs and Other Organizations". C. Lupo seconded. All in favor. Motion carried.

M. Lighthipe gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT:

J. Schultz reminded residents not to park on the streets and driveway if at all possible when there is snow to make way for the snowplows to come through. He also mentioned that the phone directory is almost complete and is coming soon.

J. Snyder reminded residents to disconnect their garden hoses from the unit. If maintenance sees them still there they will remove them. This is to prevent water freezing.

L. Maiocco reminded residents not to overload the electrical circuits in their units and to use caution when decorating for the Holiday Season.

UNFINISHED BUSINESS

1. Revised Policy, "Control Gate Entry System", which was attached to the Agenda was presented to the residents and discussed. The Board will vote on this policy at the next open Board meeting on December 19, 2018.

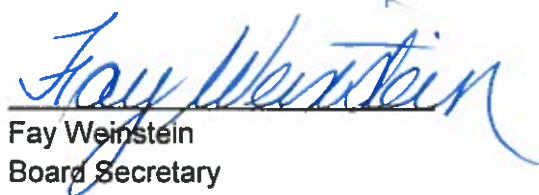
2. The drafted Ballot to reject the LVWA Bylaw Amendments was presented and explained to the residents. Further information and explanation will be published in the LVW magazine. This will be presented again for the residents to review at the next open Board meeting on December 19, 2018.

THERE WAS NO NEW BUSINESS.

There being no further business, the Board meeting adjourned at approximately 1:38 PM.



Samantha Bowker
Administrative Assistant



Fay Weinstein
Board Secretary

Approved: December 19, 2018