

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

Absent was S. Falk-Zitelli.

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

Detective Joseph Fastige from the Manchester Police Department spoke about the most popular scams that Residents are falling victim to. He will also provide the Association with forms that Residents can fill out if they have special instructions when police arrive at their unit. He left at 1:10pm.

ITEMS VOTED ON: (*continued in Unfinished 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 accept the February 6, 2019 minutes as amended. (page 3, Unfinished Business, #1-remove the word reject and insert "approve). C. Lupo seconded. All present were in favor. Motion carried.

A.DAmato moved to approve the LVW Bylaw Amendments: Table of Contents, Annual and Special Association Meetings - Article III, Section 2, Notice of Meetings - Article III, Section 3, Quorum and Adjourned Meetings - Article III, Section 8, Term of Office - Article V, Section 2, Election Procedure - Article V, Section 5, Attendance by Unit Owners - Article V, Section 13, Trustees' Open Forum - Article V, Section 14, Subsection (a), Trustees' Open Forum - Article V, Section 14, Subsection (b). F. Weinstein seconded. All present were in favor. Motion carried.

L. Maiocco stated that the amendments shall become effective after a 30-day period, allowing time for eligible voting members to reject this action. The Association will mail a rejection ballot, no later than February 21, 2019. Any eligible voter has until the close of business, 4:00pm on March 22, 2019 to turn in their rejection ballot.

C. Lupo moved to approve the Association to contract the Pool Management Services with Candlewood Management Services for the 2019 season for one lifeguard per pool for a cost of \$54,850.00 along with the unguarded option at the end of the season for \$1,748.65. This expense will be provided by account #8570 - Swimming Pool Repair and Maintenance. E. Murphy seconded. All present were in favor. Motion carried.

COMMITTEE REPORTS:

T. Hardman, Chairperson gave a report for the Architectural Committee.

J. Saylor, Chairperson gave a report for the Community Services Committee.

M.L. Doner, Chairperson gave a report for the Finance Committee.

F. Weinstein, Trustee Liaison gave a report for the Administration Committee.

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

COMMUNITY MANAGER REPORT:

J. Schultz reminded residents that trash should be placed in the container in the ground outside the unit and not at the curb. Also, recycling containers should have a locking lid. VISTON has new members; S. Kaufman and V. Williams will head the program. He reported that there will be a Town Hall meeting which will consist of two parts on Wednesday, March 20, 2019 at 1:00pm in the Willow Hall Auditorium. The first part will be Verizon reporting on the installation process that took place in the Village. The second part will be for residents. Some topics that will be discussed are the Common Building Fiber Network, Solar Expansion, Tops Software, Tree Maintenance and Tree Replacement, Handheld GPS Devices for Works orders, In-House Trash Collection, Encore Greenery, Willow & Leisure Fair Window and Siding Replacements, Club Encore Auditorium Refurbishment, Cedar Shake Replacement, Capital Improvement Fund, Swipe-Card Expansion, Speed and Speeding, Community Channels and Overnight Parking.

L. Maiocco stated that the Board has received a lot of feedback regarding the Overnight Parking. The Board will develop an Ad Hoc Committee to look into this Policy further.

UNFINISHED BUSINESS

1. J. Snyder stated that after carefully reviewing all bids again, meeting with each vendor to make sure they could meet the specifications and would be able to complete the Willow Pool Renovation on time, he is now recommending to contract with Sparkling Pools who came in as the low bid for a cost of \$73,137.71. This was previously presented to the Board at an open Board meeting on February 6, 2019 recommending Blue Haven.

C. Lupo moved to approve the Association to contract with Sparkling Pools for a cost of \$73,137.71 and also approve the estimated upgrades for \$23,000.00 plus additional unforeseen expenses for a total not to exceed expense of \$100,000.00. This expense will be provided by account #3230 – Capital Replacement/Common Buildings. E. Murphy seconded. All present were in favor. Motion carried.

2. The Board discussed the proposed revisions to the "Control Gate Entry System" Policy in a workshop session. J. Schultz reported that the Board wishes to remove any charge for a Transponder. The Board will vote on this at the next open Board meeting on March 6, 2019.

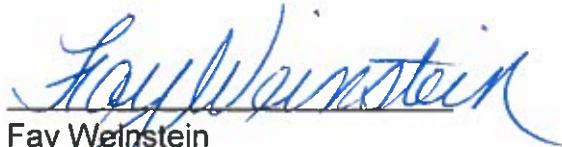
There was no new business.

The next open Board meeting will be held on Wednesday, March 6, 2019 at 7:00pm in the Willow Hall Auditorium.

The business portion of this meeting ended at approximately 2:02p.m.



Samantha Bowker
Administrative Assistant



Fay Weinstein
Board Secretary

Approved: March 6, 2019