

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

JANUARY 16, 2019
WILLOW HALL

Present were L. Maiocco, C. Lupo, S. Falk-Zitelli, 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 were F. Weinstein and S. Tozzi.

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

ITEMS VOTED ON: (*continued in Community Managers Report)

S. Falk-Zitelli moved to waive the reading of the minutes. E. Murphy seconded. All present were in favor. Motion carried.

S. Falk-Zitelli moved to approve the January 2, 2019 minutes. E. Murphy seconded. All present were in favor. Motion carried.

After receiving many suggestions and comments from the Residents to the Board of Trustees regarding the proposed revisions to the Policy, "Vehicle Use and Vehicle Parking", the Board has tabled this item and it will be brought back at a later date after doing further research and taking the suggestions into consideration.

COMMITTEE REPORTS:

There was no report for the Architectural Committee.

J. Langreich, Chairperson gave a report for the Administration Committee.

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

There was no report for the Finance Committee.

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

L. Maiocco, Board President, mentioned that the moratorium is still in place but those wishing to become a Club, Assembly or Group may submit an application to the Recreation Department, but will wait approval until the moratorium is lifted.

COMMUNITY MANAGER REPORT:

J. Schultz gave an update on the solar project for the four (4) buildings; Club Encore, Willow Hall, Leisure Fair and the Association office. The first phase of the project will begin sometime in February; weather permitting, with the Association office and Club Encore. There have been many issues with Hotwire billing residents for services they no longer have or for the return of equipment. The Association office has a letter residents may use to assist them which was provided by the Attorney for the Association. Hotwire services in the community will be

terminated on February 4th. The website for residents, lvwcreeper.com, has a new feature. You can find a link to the LVW calendar which includes LVW events and many other features. This is a web based calendar and you may also visit it by going to www.calendarwiz.com/LVWA. The Association is also using a new telephone system. You may now call one phone number (732-657-9595) which can transfer you to any department you are trying to reach. The new phone system also has voicemail.

J. Snyder, Service Manager mentioned that the ceiling mounted projector in Willow Hall had been malfunctioning and was sent out to a factory authorized repair facility. The estimate of repair was \$1,400.00 to replace a faulty motherboard. Given the age of the unit (7 years) and the cost of a new projector, it is the opinion of management; the repair is not a cost effective option. The following quotes were received:

<u>Vendor</u>	<u>Equipment</u>	<u>Price</u>
Tierney Brothers	Epson PowerLite L610U Laser Projector	\$3,385.34
CompSource	Epson PowerLite L610U Laser Projector	\$3,398.71
Office Wonderland	Epson PowerLite L610U Laser Projector	\$3,624.01
B&H Photo Video	Epson PowerLite L610U Laser Projector	\$3,730.81
Adorama	Epson PowerLite L610U Laser Projector	\$3,730.81

*C. Lupo moved to approve the purchase of the Epson PowerLite L610U Laser Projector from Tierney Brothers for a total cost which includes tax and shipping for \$3,385.34. The funds to meet this expense will be provided by account #3150 – Property Fund – Replacements. A. DAmato seconded. All present were in favor. Motion carried.

J. Snyder also mentioned to disconnect your garden hoses and if you need assistance to please call the Maintenance Department. With the snow fall prediction on its way for this weekend, please remember to remove your vehicles from the roadway and driveways, clear your windshields if you must drive and fill up on any supplies you may need.

C. Lupo, Board Vice-President, reminded residents that when snow has been forecasted all cars must be removed from streets and driveways in order to enable snow removal to be accomplished as quickly as possible. With the exception of the Administration office lot, all parking lots are available for parking until the snow has been cleared. Vehicles must be removed from the streets for snow plowing operations; violators will be towed at their own expense.

M. Lighthipe mentioned that there will be a Pool Committee meeting on Friday, January 25, 2019 at 1:00PM in the A&B Rooms at Willow Hall. Members from last year's Committee have been invited back and anyone else wishing to join may submit their interest to the Recreation Department.

UNFINISHED BUSINESS

1. The Board presented the drafted ballot to reject the LVW Bylaw Amendments as attached to the Agenda. The Board will vote on this at the open Board meeting on February 20, 2019.

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

JANUARY 16, 2019
WILLOW HALL

L. Maiocco mentioned that there are many different forms of social media outlets regarding Leisure Village West and that they are unofficial Leisure Village West information. The Board does not support these sites. Anything that a resident wishes to share may be submitted via email to bot@lvwa.net.

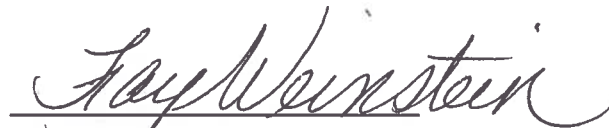
There was no new business.

The next open meeting will be the Audit meeting, which will be held on Wednesday, January 23, 2019 at 1:00pm in the Willow Hall Auditorium. The next open Board meeting will be held on Wednesday, February 6, 2019 at 1:00pm in the Willow Hall Auditorium.

The business portion of this meeting ended at approximately 2:01p.m.



Samantha Bowker
Administrative Assistant



Fay Weinstein
Board Secretary

Approved: February 6, 2019