

LEISURE VILLAGE WEST  
BOARD OF TRUSTEE MEETING

JANUARY 2, 2019  
WILLOW HALL

Present were L. Maiocco, C. Lupo, S. Falk-Zitelli, A. Damato, F. Weinstein and E. Murphy. Also present were Community Manager – J. Schultz and Accounting Administrator – M. O'Connor.

Absent were S. Tozzi and Recreation Director – M. Lighthipe. J. Snyder – Service Manager arrived at 7:24p.m.

This meeting commenced at approximately 7:00p.m with the pledge of allegiance.

ITEMS VOTED ON:

F. Weinstein moved to waive the reading of the minutes. C. Lupo seconded.

S. Tozzi – Absent  
A. DAmato – Abstain  
E. Murphy – Yes  
S. Falk-Zitelli – Yes  
F. Weinstein – Yes  
C. Lupo – Yes  
L. Maiocco – Yes

Motion carried.

F. Weinstein moved to approve the December 19, 2018 minutes. S. Falk-Zitelli seconded.

C. Lupo – Yes  
E. Murphy – Yes  
A. DAmato – Abstain  
F. Weinstein – Yes  
S. Falk-Zitelli – Yes  
S. Tozzi – Absent  
L. Maiocco – Yes

Motion carried.

A. DAmato moved to approve amended Policy Resolution, "Establishing and Instituting and Administrative Transfer Fee for Owners of Leisure Village West units". C. Lupo seconded. All present were in favor. Motion carried.

C. Lupo moved to approve the purchase of a portable stage lift, model APFLC400P from Accessibility Professionals Inc. for a total cost of \$8,326.00. This expense will be provided by account #3151 – Equipment Additions. The unaudited balance for this account as of 11/30/18 was \$125,743.44. E. Murphy seconded. All present were in favor. Motion carried.

J. Schultz, Community Manager gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT:

J. Schultz mentioned that the bulk services agreement, the Hotwire equipment and lines installed on the Association's common areas became the Association property on or about October 1, 2018. He mentioned that beginning on February 4, 2019, the Association intends to use that infrastructure to create a community network. Residents are asked to notify the

Association if they still have service with Hotwire. A letter will be available to the residents at the Association office that can be used for any issues with billing and returning Hotwire equipment. The President of the Bingo Club will be resigning and anyone wishing to volunteer, please contact the Recreation Director, Mary Lighthipe. The Association is installing a new telephone system for all the offices. There will be one main phone number to call and the auto attendant will direct your call to whichever department you are trying to reach. An article will be published in the LVW magazine explaining this change. A new community channel will be developed to provide information for newcomers. The transponder issues that have been occurring at the Route 37 gate will be assessed by an engineer on January 3, 2019 to detect and resolve the issues we are experiencing. Residents were reminded of the Audit meeting to be held on Wednesday, January 23, 2019 at 1:00pm in the Willow Hall Auditorium.

#### UNFINISHED BUSINESS

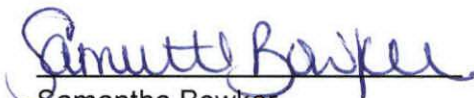
1. The drafted Ballot to reject the LVWA Bylaw Amendments was presented again and explained to the residents. Further information and explanation will be published in the LVW magazine. This will be presented again for the residents to review at the next open Board meeting on January 16, 2019. The Board of Trustees will vote to reject the LVWA Bylaw Amendments to comply with Radburn law on February 20, 2019.

#### NEW BUSINESS

1. The revisions to the policy for "Vehicle Use and Vehicle Parking" was presented and explained to the residents. This will be voted on by the Board at the open Board meeting on January 16, 2019.

The next open Board meeting will be held on Wednesday, January 16, 2019 at 1:00pm in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 7:33 PM.



Samantha Bowker  
Administrative Assistant



Fay Weinstein  
Board Secretary

Approved: January 16, 2019