

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

January 3, 2018
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 1:03p.m with the Pledge of Allegiance.

ITEMS VOTED ON:

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

S. F. Zitelli moved to approve the December 20, 2017 minutes. C. Lupo seconded. All present were in favor. Motion carried.

MANAGER'S REPORT:

J. Schultz, Community Manager, updated residents that we'll have the final bid to propose the Willow lobby carpet with a wood-look tile by the next meeting of the Board. He mentioned that the Board is still in discussion on the topic of swipe card access for community buildings, but said it might be delayed as the pool committee is currently evaluating card and gate access. Joe also reminded and cautioned residents about a pending snow storm with greater accumulations and extreme windy and cold conditions, to expect the process to take longer and not to go out unless it's extremely important. Jim Snyder asked residents to open cabinets and run water in sinks with the extreme cold to prevent pipe freeze ups. Joe also explained that last two snow storms and decision to start snow operations was a difficult, due to the accumulation just barely meeting criteria, but was necessary. Jim Snyder reported that all permits for the Salon were expected to be approved by the end of the day, furthermore he was hopeful that the salon could open as early as tomorrow. Joe reminded everyone that the next telephone directory would be printing soon, and residents should update their information quickly to make the deadline. He also reminded residents that the online directory is always available and is updated monthly. He explained that the initial review of the election policy was being readied to present to the Board for their review and input with the anticipation to bring it to the Election Committee and ultimately the public sometime in March, in time for the next election. Joe also reminded residents to attend the annual audit meeting January 24th at 7:00 pm in Willow Hall.

RECREATION REPORT:

Joe Schultz read Mary's report in her absence. Mary wanted to remind residents that events are on sale now and are listed in the January LVW News issue. There will be an afternoon bingo Friday, January 12th 11:00 am, games begin at noon. Lunch and snacks will be available. Tickets on sale for the band Reminisce for \$15 per person.

Sara reported that the New Years Eve event was very successful and was well attended; she went on to say Mary did a good job and deserves credit.

UNFINISHED BUSINESS:

Joe affirmed that the ballots for the referendum were sent out and that some residents reported receiving them already. He went on to remind residents, as an encouragement to get out and vote, a \$200 door prize will be given out. The method to pick the door prize was addressed, informing residents that we will use the ballot return envelope as your ticket for the door prize. Residents could write their address on the envelope, if not, the committee would. Elaine emphasized that it's not the Association funding the \$200 door prize and that's it's actually Joe Ercolino and the Recycling Club that has donated that as a gift. She also confirmed that Joe Schultz will make note of that in the next LVW News article.

NEW BUSINESS:

Joe explained the Revised Specification 2_9, "Installation of New Construction Replacement Windows." He clarified to say that this change would allow Encore units that may now or over time have PVC trim, to once again choose regular replacement windows as opposed to new construction windows.


There was no Board report for this meeting; Elaine said the report would be delayed until the next meeting after the full board reconvenes. She also clarified residents can submit audit questions in advance to the bot@lvwa.net

There being no further business, the Board meeting adjourned at approximately 1:17 p.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 1:35p.m.

The next Board of Trustee meeting is scheduled for Wednesday, January 17, 2018 at 1:00PM in Willow Hall.


Samantha Bowker
Administrative Assistant


Sara Falk-Zitelli
Board Secretary

Approved: January 17, 2018