

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MARCH 15, 2017
WILLOW HALL

Present were Russ Steenweg, Charles Lupo, Susan Nordell, Sandra Kaufman and Elaine Baumeister. Also present were Community Manager - Joseph Schultz and Accounting Administrator - Michelle Lampard. Louis Maiocco and Recreation Director - Mary Lighthipe were absent.

This meeting commenced at approximately 7:00p.m.

Pledge of Allegiance

Mayor Ken Palmer and Councilman President Sam Fusaro explained the Energy Aggregation Program for Manchester Township.

S. Nordell moved to waive the reading of the minutes. S. Kaufman seconded. All in favor. (L. Maiocco absent). Motion carried.

E. Baumeister moved to approve the February 1, 2017, February 15, 2017 and March 1, 2017 minutes. S. Nordell seconded. Discussion ensued regarding concerns that the division reports were not attached to the agenda and audience comments not being part of the minutes. E. Baumeister moved to table this motion. S. Kaufman seconded.

S. Nordell – No
E. Baumeister – Yes
C. Lupo – Yes
S. Kaufman – Yes
R. Steenweg – Yes
L. Maiocco - Absent

Motion tabled.

Tom Hardman gave a report for the Architectural Division.

E. Baumeister gave a report for Resident Services.

M.L. Doner gave a report for the Finance Division.

J. Langreich gave a report for the Administration Division.

J. Schultz gave his Community Managers report.

M. Lampard gave a report for Recreation on behalf of M. Lighthipe.

UNFINISHED BUSINESS

1. The letter sent to Hotwire Communications regarding their first right of refusal has expired. Another letter was sent reminding them that the Association is now free to negotiate with other vendors for cable.
2. The report for the study of the Willow Gazebo has been submitted to the Association from Greenman Pedersen, Inc. An RFP has been sent out for the repairs with an option to replace the decking and railing with composite material.

NEW BUSINESS

1. J. Schultz asked the Board to contract with First Choice Heating and Air Conditioning to install 2 new Lennox Standard Efficiency Rooftop package unit Model #KGA***S4BH*** for \$27,658.00. This expense will be charged to account# 3230 – Capital Replacement/ Common Buildings. This will be voted on at the April 5, 2017 open board meeting.

C. Lupo gave a statement regarding a petition circulating in the Village, board meetings, minutes and decisions made by other board members.

S. Kaufman gave a statement explaining her view for the decision of the re-organization of officers within the Board.

R. Steenweg gave his comments in regards to the petition that is circulating in the Village.

Audience comments 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.

There being no further business, the Board meeting adjourned at 9:55p.m.


Samantha Bowker
Administrative Assistant


Elaine Baumeister
Board Secretary

Approved: April 5, 2017