

LEISURE VILLAGE WEST  
BOARD OF TRUSTEE MEETING

MARCH 6, 2019  
WILLOW HALL

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

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. E. Murphy seconded. All present were in favor. Motion carried.

F. Weinstein moved to approve the February 20, 2019 minutes. S. Tozzi seconded. All present were in favor. Motion carried.

C. Lupo moved to approve the revised Policy, "Control Gate Entry". 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. Snyder stated that as the PVC trim project develops and progresses it has been determined that there is a need to have an aerial lift in order to safely and productively remove and replace the upper portions of the trim along with reaching the heights of the chimney tops. He went out to bid for a Nifty Lift TM34 which is a very mobile and versatile trailer mount lift that has retractable axles that allow it to pass through a 3ft 7in wide opening, allowing to get in between units when needed. The following are the quotes received:

<u>Vendor</u>	<u>Model</u>	<u>Cost with tax and freight</u>
Atlantic Aerials	TM-34	\$21,256.16
Skyworks Equipment	TM-34	\$22,237.94
Aerial Titans	TM-34	\$22,657.81

It is his recommendation to purchase a TM-34 Nifty Lift from Atlantic Aerials for a cost of \$21,256.16. This expense will be provided by account #3151-Equipment Additions. The Board will vote on this at the next open Board meeting on April 3, 2019.

J. Schultz stated that a Pharmacy was interested in renting the vacant office at 3B Buckingham Drive but has since notified the Association they are no longer interested due to them not finding a pharmacist. The Board is looking into other avenues to rent the space.

There was no unfinished business.

NEW BUSINESS

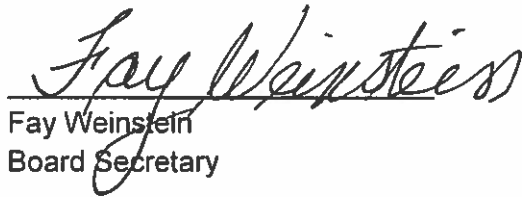
1. Some revisions for the 2019 swimming pool rules were presented. Further revisions will be made and the Board will vote on these rules at the next open Board meeting on April 3, 2019.
2. E. Murphy will be the new Liaison assigned for the Community Services Committee.
3. S. Tozzi has been assigned to look into the equipment, the needs and modernizing the LVW Printshop.
4. Residents are asked to submit their requests to the Board via email at BOT@lvwa.net or drop off at the Association office to serve on the Parking or Gym Ad Hoc Committee.

The next open Board meeting will be a Town Hall meeting held on Wednesday, March 20, 2019 at 1:00pm in the Willow Hall Auditorium.

There being no further business, the Board meeting adjourned at approximately 7:15 PM.



Samantha Bowker  
Administrative Assistant



Fay Weinstein  
Board Secretary

Approved: April 3, 2019