

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MAY 17, 2017
WILLOW HALL

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

This meeting commenced at approximately 1:00p.m.

Pledge of Allegiance

S. Nordell moved to waive the reading of the minutes. S. Kaufman seconded. All in favor. Motion carried.

E. Baumeister moved to approve the May 3, 2017 minutes. C .Lupo seconded. All in favor. Motion carried.

S. Anthony moved to approve the Association to contract with Earle Asphalt Company for the 2017 Road Paving Project to repave Thornbury Lane and Huntington Drive at a total cost of \$279,613.00. This expense will be charged to account# 3290 – Capital Replacement Fund/ Roads. S. Nordell seconded. All in favor. Motion carried.

T. Hardman gave a report for the Architectural Division.

S. Zitelli 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. He asked the Board to approve the Association to contract with Traffic Lines Inc. to restripe 15,232 feet of thermoplastic lines for Thornbury Lane and Huntington Drive at a total cost of \$10,301.48. This expense will be charged to account # 3290 – Capital Replacement Fund/ Roads. The Board will vote on this at the June 7, 2017 Open Board meeting. He announced that for residents who are unable to obtain a resident badge during regular business hours can do so on Friday, May 26th in which the Association will remain open until 7:00 PM and will be also be open on Saturday, May 27th from 9:00 AM to 11:00 AM. He reported that the ramp at Willow Hall will be open by Memorial Day and work will continue onto the Willow Gazebo. He mentioned that five foot area inspections will begin on June 1st. He also mentioned that Solar at the maintenance buildings has been approved and will be turned on soon.

M. Lighthipe gave a report for the Recreation Department.

UNFINISHED BUSINESS

1. J. Schultz reported that the Association recognizes that residents are unsatisfied with the performance of Hotwire and asked residents to call the Association office with any complaints that they are experiencing with their service for a record. He also mentioned that there is a link on the LVWCreeper.com to submit complaints directly to Hotwire.

There was no new business.

There being no further business, the business portion of the Board meeting adjourned at 2:26p.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 2:45p.m.


Samantha Bowker
Administrative Assistant


Elaine Baumeister
Board Secretary

Approved: June 7, 2017