

AGENDA

LVWA BOARD OF TRUSTEE MEETING WEDNESDAY, MAY 17, 2017 WILLOW HALL

1:00PM

Items to be voted on:

1. Motion to waive the reading of the minutes.
2. Motion to approve the May 3, 2017 minutes.
3. Motion 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.

DIVISION REPORTS

Architectural Division	(Tom Hardman)
Resident Services	(Sara Zitelli)
Finance Division	(Mary Lou Doner)
Administration Division	(Judith Langreich)

COMMUNITY MANAGER'S REPORT

RECREATION REPORT

UNFINISHED BUSINESS

1. Bulk Television Service

NEW BUSINESS

ADJOURN OPEN MEETING

AUDIENCE COMMENTS:

In general, audience questions and comments should be addressed to the interest of all residents. For resolution of personal or maintenance issues, contact the Department Manager or the Manager of Resident Services and, if necessary, the Community Manager.

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

MAY 3, 2017
WILLOW HALL

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

This meeting commenced at 1:00p.m.

Pledge of Allegiance

R. Klotz, Chairperson of the Election Committee swore in S. Anthony as a member of the Board of Trustees.

S. Anthony moved to waive the reading of the minutes. C. Lupo seconded. All in favor. Motion carried.

E. Baumeister moved to approve the April 19, 2017 as amended to include the Willow Gazebo and Pier into unfinished business. S. Kaufman seconded.

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

Motion carried.

L. Maiocco moved to approve revised Specification 3_6 – “Replace Front or Rear Doors”. C. Lupo seconded. All in favor. Motion carried.

C. Lupo moved to approve Charles Corvo to the Finance Division. S. Kaufman seconded. All in favor. Motion carried.

J. Schultz gave his Community Managers report notifying residents that an outage will be conducted by JCP&L on May 9th. He explained the type of badge that will be needed for the pool and how to obtain one if a resident has not already received one from the Association. He reminded residents to fill out the Age Verification Form at the Association office. He also explained that flowerboxes and other attachments are not permitted on the vinyl fences.

M. Lighthipe gave a report for the Recreation Department.

M. Lampard gave a financial report.

UNFINISHED BUSINESS

1. J. Schultz reported that the Association is still working on the details of the contract with Verizon for Bulk television. A town hall meeting will be scheduled and held in the future regarding information on the proposed services for bulk television.
2. S. Kaufman moved to approve the Association to contract with All-Good Construction for the necessary repairs needed to the Willow ramp, gazebo and pier for a cost of \$17,985.00. This expense will be charged to account# 3230 – Capital Replacement/ Common Buildings. E. Baumeister seconded. All in favor. Motion carried.

NEW BUSINESS

1. J. Schultz presented the bids received for the 2017 repaving program and asked the Board to contract with Earle Asphalt Company for the 2017 Road Repaving Project to repave Thornbury Lane and Huntington Drive at a cost of \$279,613.00. This expense will be charged to account# 3290 – Capital Replacement Funds. This will be voted on at the next open Board meeting on May 17, 2017.

There being no further business, the business portion of the Board meeting adjourned at 1:55p.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 2:42p.m.

Samantha Bowker
Administrative Assistant

Elaine Baumeister
Board Secretary

Approved: _____

Leisure Village® West Association

AT MANCHESTER, NEW JERSEY

Interoffice Memorandum

To: Board of Trustees
From: Gene Caravella
Date: April 24, 2017
Re: Road Paving Bids

The 2017 Road Paving Project consists of Thornbury Lane and Huntington Drive. Bids are based upon a per square yard price.

The following bids have been received for Thornbury Lane, (price based upon 16,500 sq. yards)

C.J. Hesse, Inc.	\$143,050.00
Earle Asphalt Company	\$135,000.00
L&L Paving	\$196,825.00
Johnson & Baran	\$145,750.00
Meco, Inc.	\$164,890.00
LN Rothberg	\$184,845.00
Gres Paving (Late Bid)	\$209,600.00

The following bids have been received for Huntington Drive,(price based upon 18,500 sq. yards)

C.J. Hesse, Inc.	\$154,600.00
Earle Asphalt Company	\$144,613.00
L&L Paving	\$215,275.00
Johnson & Baran	\$159,875.00
Meco, Inc.	\$177,180.00
LN Rothberg	\$201,465.00
Gres (Late Bid)	\$166,500.00

We recommend signing a contract with EarleAphalt Co. for a total cost of \$279,613.00.
Funds for the 2017 Road Paving Project will be allocated from Account #3290 – Capital Replacement Roads.

