

LEISURE VILLAGE WEST
BOARD OF TRUSTEE MEETING

SEPTEMBER 18, 2019
WILLOW HALL

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

This meeting commenced at approximately 1:04 PM with the Pledge of Allegiance.

APPEARANCES: (Harvey Janelli from the Census Bureau did not arrive)

Dan Keane and Ashley Jansson from Allied Universal announced there will be a Shredding Event on Saturday, September 21, 2019 from 9:00 AM to Noon in the Encore overflow parking lot. They reported on the yearly visitors processed through the Route 70 and Route 37 gates. They left the meeting at 1:15 PM.

Michael Polulak from McGovern Legal Services was present to discuss and clarify false rumors regarding the proposed law, Senate 2425. M. Polulak will draft a non-supporting letter for residents to sign and an additional letter will be sent to CAI stating that LVW does not support the proposed law. M. Polulak left the meeting at 1:34 PM.

ITEMS VOTED ON:

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

F. Weinstein moved to approve the September 4, 2019 minutes. C. Lupo seconded. All present were in favor. Motion carried.

C. Lupo moved to approve the revisions to Specification 7_3, "Alteration or Removal of Unit Interior Wall". E. Murphy seconded. All present were in favor. Motion carried.

COMMITTEE REPORTS:

T. Hardman, Chairperson gave a report for the Architectural Committee.

E. Berardis, Chairperson gave a report for the Community Services Committee.

The Board announced that they approved Susan Leslierandal to the Community Services Committee.

There was no report for the Finance Committee.

J. Langreich, Chairperson gave a report for the Administration Committee.

M. Lighthipe, Recreation Director gave a report for the Recreation Department.

COMMUNITY MANAGER REPORT: J. Schultz

He notified residents of the Shredding Event that will take place on Saturday, September 21, 2019 from 9:00 AM to Noon in the Encore overflow parking lot. He also mentioned that he has gone out to bid for the Gate Guard Services. Bulk pickup will be on Tuesday, September 24, 2019.

UNFINISHED BUSINESS:

1. The multifunction color copier has been tabled until the next open Board meeting on October 2, 2019.
2. The Administration Committee has completed their review of the proposed Bylaws amendments relating to leasing or rental of units. Their recommendations have been sent to the Board for their review. More information will be provided to the residents at the next open Board meeting on October 2, 2019.
3. The Board presented a draft of the Technology Charter. They will vote on this at the next open Board meeting on October 2, 2019.

NEW BUSINESS:

L. Maiocco/F. Weinstein mentioned that the Town Hall meeting will take place on Wednesday, October 30, 2019 at 1:00 PM regarding the utilization of the pools. Residents are encouraged to attend to give their input and feedback from the pool season. No decisions will be made at the Town Hall. A new Pool Committee will be formed and the information from the Town Hall meeting will be given to them to discuss for next year.

F. Weinstein stated that there is a plan for the tree replacement program and it will be presented at the next open Board meeting on October 2, 2019.

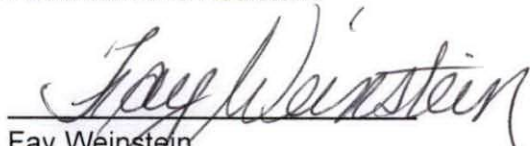
L. Maiocco asked residents to vote in the Trustee Election if you have not already done so. The Annual meeting will take place on Friday, September 27, 2019 at 10:30 AM at Willow Hall in the Auditorium.

The next open Board meeting will be held on Wednesday, October 2, 2019 at 1:00 PM in the Willow Hall Auditorium.

The business portion of this meeting ended at approximately 1:57 PM.


Samantha Bowker

Administrative Assistant


Fay Weinstein
Board Secretary

Approved: October 2, 2019