

Minutes of the Board of Trustees Meeting

November 21, 2019

Present: Board of Trustees: Jeff Garber, Marie Janiak, Steve Delaney, Kevin Kiley. Barkan Management: Jay Miller, James Donnelly, Sarah Luscomb

1) Call to Order

Jeff called the meeting to order at 6:00 p.m.

2) Approval of Minutes

The board approved the minutes for the October Board of Trustees meeting.

3) Financial Report

a) The board reviewed the October financials with Jay Miller.

4) Landscape Update

Marie gave an update of this month's landscape. Stefano's Landscape will be back on November 25th to finish the fall cleanup. Stefano's gave the association 45 surplus plants that he had at no charge. Some have been planted and the rest will be planted in the spring.

5) New Business

a) The board discussed the underwater lights in the indoor pool and in the spa which haven't worked in years. The board decided that they are not necessary and will be capped rather than replaced.

b) The board voted to replace the 4 lanterns underneath the clubhouse deck to match the new ones being installed outside the indoor pool area as part of the pool project.

c) The board discussed clubhouse interior projects that could be done by Jim over the winter. It was decided that Jim will paint the majority of the clubhouse interior. The board discussed replacement of the meeting room main floor. Jim felt he could do the install but would need help removing the old floor. Management will research material options and pricing including but not limited to in house cost vs cost by a flooring contractor to be discussed at the December board meeting.

6) Unfinished Business – Indoor Pool

a) The board in conjunction with a professional designer has picked colors for the area. Soft green and white colors are being used. The majority of the construction work has been completed and the major work that is left is the refinishing of the pool deck and the installation of the HVAC system. It was just found out that some of the HVAC equipment is delayed and may not be installed until mid-January. The contractor has said he will do everything he can to get the equipment sooner.

7) Holiday Party

a) The community holiday party this year will be Sunday, December 15th 5:00 pm to 8:00 pm at the clubhouse. The board is hopeful for a big turnout for this annual event.

8) Executive Session

9) Adjournment

The meeting was adjourned at 8:30 p.m.

