

November General Board Meeting  
November 18, 2018



Called to order at 11AM

Trustees not present Dave Lauro, Carol Hatz and Hugh Delborrello

Motion to accept Secretary minutes from October made by Tom Angelucci - second by Joe Finlaw

Treasurer's Report given by Theresa in Hugh's absence  
Spent \$49,914.00 (\$4,700.00 less than last year)

OP fund	\$319,014.00
R&R fund	\$302,935.00
Total	\$621,949.00

Motion to accept made by Joe Finlaw - second by Tom Angelucci

Joe Finlaw

- No ARC reviews

Theresa De Cero

- The offseason calendar is on the web site.
- Discussed the new compactor. It is 10 cubic yards larger than old one which was 20 cubic yards Additional \$1680.00
- Discussed the projects scheduled for the off season; what has been completed and what still needs to be completed.

Tom Angelucci

- Discussed delivery of mail and packages. This address is considered a business address. We need to make a decision about packages because we do not have the space to keep them until a resident picks them up. The Post Office will not stop mail delivery. The Board can not stop residents from using this address.  
If you decide to keep this address you will only have access to your mail when the office is open.

Committee Reports: None

Old Business:

- Compactor
- Mail

Resident issues

- Unit #255 - (Sue Thimm) Asked that the Board just communicate with residents and keep them informed of projects being worked on.
- Unit #255 (Sue Thimm) stated there was a jeep still parked near the hot dog stand.
- Unit #255 - (Jeff Thimm) stated that Carol handles the slips for packages in season.
- Unit #112 - (Dave Herwig) suggested we remind residents to add in notification when ordering something online so they know when packages arrive. Also questioned what was the white sand up the hill near the dumpster being used for.
- Unit #293 (C. Patterson) Asked if Mike P. looked into her complaint regarding #298 having work done by a non-licensed contractor.
- This lead to a discussion regarding non-licensed contractors working in the park.
- Unit #293 (C. Patterson) asked if there was any additional parking areas available for overflow parking.

Motion to close: Theresa De Cero second by Joe Finlaw

*The above minutes represent the undersigned's interpretation and any understanding of what took place at the meeting. Any misunderstanding or misinterpretation should be forwarded to the undersigned - in writing - for incorporation into the minutes.*

Respectfully Submitted,

Theresa De Cero  
Secretary