

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
10-7-09

1. The meeting was called to order by President Joe Ficarola at 6:13 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Josephine Picone, Stuart Edelman, Joe Branconi, Ken Smith and CAM Jim Unger. Also present was Gate Committee member Stacy Johanning, and residents Jim and Cindi Lesney and Paul Evoldi. A quorum was present.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 8-24-09 be waived. Seconded by Joe Ficarola. Approved unanimously.**
5. The chair recognized Jim and Cindi Lesney who addressed an issue regarding parking their vehicle for the pickup and delivery of their handicapped child for the school bus. Background:

On September 3, 2009 the following broadcast e-mail was sent to the entire community:

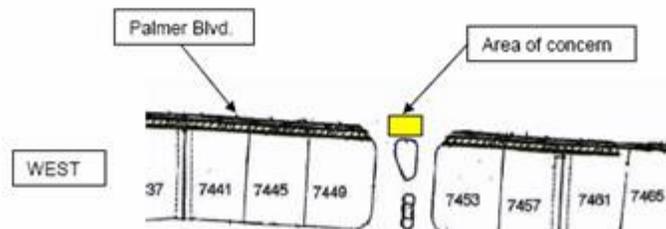
From: Jim Unger
Date: Thursday, September 03, 2009 8:22 PM
To: Palmer Glen Residents
Subject: Palmer Glen Community Information

The Sarasota County Sheriff's Department has requested that we inform all residents of a potentially dangerous situation and has asked for your cooperation to rectify the problem.

During the time of pickup and delivery of children for the school bus, residents are parking in the yellow "area of concern" three abreast. This virtually eliminates the "sight distance" along Palmer Blvd. for vehicles exiting our community who wish to turn West on Palmer Blvd., creating a potentially hazardous condition.

The Sheriff suggests that you park your vehicle inside the gates and walk your children to the bus. The area in question is a No Standing zone subject to ticketing but more importantly, standing there creates a hazard.

Your cooperation to rectify this situation is requested.



The Lesneys who have a handicapped child, have of necessity, continued to park in the "Area of concern" which they claim has opened them to ridicule and abuse by other residents of the community. They have come to the Board requesting relief from the situation.

After much discussion the Board expressed that they were sorry that the situation created pain for the Lesneys and agreed to investigate the feasibility of creating a handicap parking space in the "Area of concern" or in an alternate satisfactory area. The Board recognizes that the process of creating a feasible solution will take time and has requested everyone to be patient. Furthermore, the Board would appreciate the co-operation of the community until this matter is resolved. This item will be on the agenda for the next meeting on November 3, 2009 at the Public Library. If any residents have any thoughts or comments on the subject the Board requests that you attend the meeting and voice your opinion in an open forum.

6. There was a review of the Budget vs. Actual, Violation Report, and Collection Status.
7. There was discussion of the 2010 proposed budget. Modifications were requested and the Board will review again at the 11-3-09 Board meeting with the goal of mailing the proposed budget to the property owners on 11-6-09.
8. Joe Ficarola indicated that he will review our contract with Comcast in an effort to determine the feasibility of discontinuing the contract prior to its expiration date. The matter will be on the agenda at the November 3, 2009 Board meeting.
9. At 7:50 p.m. Joe Branconi made a motion to adjourn. Seconded by Stuart Edelman. Carried unanimously.