

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
11-14-07

1. The meeting was called to order by President Joe Branconi at 6:20 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger. Alex Bilichuk left the meeting at 7:30 PM
4. Bjorn Svenson made a motion that the reading of the minutes of the Board Meeting of 10-10-07-07 be waived and that the minutes be approved as written. Seconded by Craig Smith. Carried unanimously.
5. There was an extended discussion of the elements that should be included in a five year plan, as follows: Review of the reserve on an annual basis; mailboxes..should responsibility be transferred to the Association; entry signs; perimeter lighting; entry lights; entry walls; lake management; and lake aerators.
There will be continued discussion of the five year plan prior to implementation.
6. Alex Bilichuk and Joe Ficarola continued the discussion regarding our gate entry procedures. No final decisions were made.
7. There was a review of our financial status:
 - a. Status of the bank account as of 11-14-07
 - b. Budget vs. Actual Jan.- Oct. 2007
8. There was a review of 5 landscape quotes. No decision was made.
9. The meeting was adjourned at 7:45 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
10. The next meeting will be the Annual Meeting on December 12 , 2007 at the Fruitville Public Library at 6:15 p.m.