

PALMER GLEN ASSOCIATION  
DECEMBER 3, 2014  
BOARD MEETING  
MINUTES  
FRUITVILLE PUBLIC LIBRARY

1. The meeting was called to order at 6:15 PM by President, Joe Branconi.
2. Proper meeting notice was provided.
3. In attendance: Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and Property Manager, Clive Burnett. A quorum was present.
4. Joe Branconi introduced Clive Burnett as the Association manager for Palmer Glen.
5. **Stacey Johanning made a motion that the reading of the minutes of the Board Meetings of 10-14-14 and 11-5-14 be waived and they be accepted as written. Seconded by Stuart Edelman. Approved unanimously.**
6. **Josephine Picone made a motion that the 2015 Preliminary Budget, which has been distributed to the property owners, and which calls for a decrease in quarterly assessments to \$250.00 per lot owned, be approved. Seconded by Stacey Johanning. Approved unanimously.**
7. **Other Business:** Joe Branconi reported that an ARB decision on a fence installation at 7455 Roxye Lane had been appealed at the last Board Meeting.  
**Following discussion, motion by Stuart Edelman, second by Stacey Johanning to approve the appeal and allow the fence as requested: All in favor: 0Y, 5N: Motion fails, the decision of the ARB stands.**
8. **Stuart Edelman made a motion to adjourn the meeting at 6:21 PM. Seconded by Josephine Picone. Approved unanimously.**

Next Board meeting date to be confirmed.