

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
1-13-10

1. The meeting was called to order by President Joe Branconi at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and CAM Jim Unger. Also present were property owners Alan Pressman and Thom Baron. A quorum was present.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 12-1-09 be waived and they be accepted as written. Seconded by Josephine Picone. Approved unanimously.**
5. **Entry Gates – Stuart Edelman made a motion that the entry gates be closed 24/7 subject to being able to enable a “realtor” entry code that will work only on Sunday from 1-4 PM. Seconded by Stacey Johanning. Carried unanimously.**
6. Comcast contract – Joe Branconi will follow up with Joe Ficarola regarding his presentation to the Board.
7. Welcoming and Social Committee – Josephine Picone will update the Board at the next meeting. In the interim a broadcast e-mail soliciting committee members will be sent out.
8. Front entry landscaping – any remedial work will be held off until April.
9. There was discussion regarding the following:
 - a) A means to discourage automobile entry to the community via the exit gate.
 - b) Violation report
 - c) Budget vs. Actual
 - d) Collections and foreclosures
10. At 7:37 p.m. Stacey Johanning made a motion to adjourn. Seconded by Joe Branconi. Carried unanimously.

The next meeting of the Board will be held on Tuesday, March 16, 2010 at the Fruitville Public Library.