

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
1-4-05

The meeting was called to order by President Joe Branconi at 7:28 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Bjorn Svenson, Craig Smith, Alex Bilichuk, and CAM Jim Unger. Rich Jones arrived at 7:30PM

Craig Smith made a motion that the minutes of the Board Meeting of 12-9-04 be approved. Seconded by Bjorn Svenson. Carried unanimously.

Reports of the Officers and Committee heads were presented which included

1. information regarding front entry lights
2. the front gate with regard to the camera and phone dialer
3. an update on the County's progress regarding Palmer Blvd.
4. the status of "stocking" mailboxes, posts, and arms
5. the Neighborhood Committee
6. the status of the collection of the Special Assessment and the outstanding lien levied by Medallion Homes
7. the status of the lakes and reconciliation of outstanding invoices
8. a report from the Architectural Review Board chairman.

The Board decided that the community data base of names and street addresses can be released to residents. Other data base information is to be considered confidential.

RESOLUTIONS:

1. Craig Smith made a motion that Palmer Glen enact a \$50 transfer fee to be levied against all new homeowners. Said transfer fee to be waived provided that the new purchaser provide their name, phone number, and e-mail address to the community manager. Seconded by Alex Bilichuk. Carried unanimous.
2. At 8:47 PM Craig Smith made a motion to adjourn. Seconded by Alex Bilichuk. Carried unanimously.

The next Board meeting will be on Tuesday, February 1, 2005 at 7:30 PM at the Fruitville Public Library