

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
1-9-06

The meeting was called to order by President Joe Branconi at 7:32 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger .

Bjorn Svenson made a motion that the minutes of the Board Meeting of 11-1-05 be approved. Seconded by Alex Bilichuk. Carried unanimously.

1. Craig Smith made a motion that we arrange to have a compiled financial statement prepared by an outside accountant. Seconded by Alex Bilichuk. Carried unanimously.
2. Bjorn Svenson made a presentation to the Board with regard to hurricane shutters. It was agreed that Bjorn Svenson, Joe Branconi, and Jim Unger would meet with Sharon VanderWulp to review the draft copy of the hurricane shutter guidelines, that were prepared by the ARB, so that these could be finalized within the next 30 to 60 days.
3. Bjorn Svenson indicated that he has a meeting with our landscape contractor to review a replanting of our entryway. He will report to the Board at the next meeting
4. The board authorized a \$1500 expenditure to redo the irrigation on Niobe Road. They also approved a monthly inspection of our entire irrigation system to ensure that it is operating properly.
5. It was requested that another broadcast e-mail be sent out with regard to violations of our stop sign ordinance and speeding within the community.

The meeting was adjourned at 8:25 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously

The next Board meeting will be on Wednesday, February 8, 2006 at 7:30 PM at the Fruitville Public Library.