

MINUTES
 BOARD MEETING
 FRUITVILLE PUBLIC LIBRARY
 3-1-05

The meeting was called to order by President Joe Branconi at 7:30 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Bjorn Svenson, Alex Bilichuk, Rich Jones and CAM Jim Unger. Craig Smith joined the meeting at 7:35 PM.

Bjorn Svenson made a motion that the minutes of the Board Meeting of 2-1-05 be approved. Seconded by Alex Bilichuk. Carried unanimously.

1. The Association manager gave a report that covered parking, “For Sale” signs, lake management vendor change, assessment collection status, bank balance of the operating and reserve accounts, and outstanding invoices with Biological Research and Porges, Hamlin.

2. Craig Smith made a motion that our current assessment schedule be replaced with the following schedule and that at least 10 days prior to an account being turned over for collection, that the resident be so advised by the CAM. The 10 day notice is a courtesy and shall not affect the community’s right of collection if not provided.

Assessment Mailed	December 15	March 15	June 15	September 15
Assessment Due	January 1	April 1	July 1	October 1
Assessment late; \$25 late fee assessed; turned over for collection; lien filed; cable services suspended	February 1	May 1	August 1	November 1

The motion was seconded by Bjorn Svenson. Carried unanimously.

3. There was a discussion regarding dogs on the loose, loud music, vandalism, and speeding which involved some of the residents who attended the meeting. It was decided that the CAM will send a letter to all residents which will address these items

At 8:20 PM Joe Branconi made a motion that the meeting be adjourned and that the Board go into closed session to discuss matters concerning the lawsuit that the Association is involved in. Seconded by Craig Smith. Carried unanimously

The next Board meeting will be on Tuesday, April 5, 2005 at 7:30 PM at the Fruitville Public Library