

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
3-29-11

1. The meeting was called to order by President Joe Branconi at 6:30 PM.
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Ken Smith, Josephine Picone, Stacey Johanning, Stuart Edelman and CAM Jim Unger. A quorum was present.
4. **Stuart Edelman made a motion that the reading of the minutes of the Board Meeting of 2-9-11 be waived and they be accepted as written. Seconded by Stacey Johanning. Approved unanimously.**
5. **Ken Smith made a motion that that the "Amendment to the Wiring and Service Agreement" by Comcast be approved and that the President of the Association be authorized to sign it. Seconded by Josephine Picone. Carried unanimously.**
6. **Ken Smith made a motion that the payment agreement mailed to the Association on 2-23-11 by the property owners of 7493 Palmer Glen Circle be rejected and instead they be offered a non-negotiable one time payment of \$6370 (settlement amount) based on the statement dated 2-1-11 in the amount of \$7653.41 . Since the statement was issued payments of \$650 have been made by the property owner reducing the settlement amount to \$5720. Payment of \$5720, by certified check, to be made within 20 days of a letter being sent to the property owner by the Association Manager. Payment of \$5720 will "zero out" the account through 2-1-11 and release the lien on the property. Seconded by Stuart Edelman. Carried unanimously.**
7. **Stacey Johanning made a motion that the Association refer the property located at 7426 Palmer Glen Circle to the Association of attorney with instructions to institute foreclosure. Seconded by Stuart Edelman. Carried unanimously.**
8. **Josephine Picone made a motion that we award a contract to Road-Runner Highway Signs, Inc. in the amount of \$2,687 to restripe all roads in the community using a "thermoplastic" process. Seconded by Stuart Edelman. Carried unanimously.**
9. There was a review of:
 - Budget vs. Actual
 - Collections and foreclosures, and,
 - Status of the bank account
9. At 7:40 PM Stacey Johanning made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.
10. The next meeting will be on June 8, 2011.