

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
3-4-09

1. The meeting was called to order by President Joe Ficarola at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Ficarola, Josephine Picone, Stuart Edelman, Joe Branconi and CAM Jim Unger. Ken Smith was absent. A quorum was present.
- 4. Joseph Ficarola made a motion that the reading of the minutes of the Board Meeting of 2-3-09 be waived and they be accepted as written. Joe Branconi seconded the motion. Carried unanimously.**
5. Stacy Johanning gave a report with regard to the Association's efforts to complete the work required to close the gates 24/7. She indicated that she has contacted numerous gate contractors, all of whom, have been unresponsive. Efforts will continue on to find a replacement for our current contractor and to have the work completed so that the gates can be closed 24/7.
6. In Ken Smith's absence, Jim Unger gave a report on the Association's budget versus actual expenditures; the status of the bank account; and the status delinquencies foreclosures in the community.
7. There was an ongoing discussion with regard to the feasibility of establishing Policies (Rules and Regulations) to expand on our existing documents, wherein the Board would provide an interpretation of the of some of the restrictions. It was initially felt that Policies would be helpful to property owners. After discussion, the Board decided that there are too many variables and a meaningful policy is difficult to establish without modification of our existing Covenants Accordingly, the Board decided that the Covenants will be enforced as written, without a Policy interpretation. The Board decided not to entertain further discussion regarding implementation of Policies.

- 8. Stuart Edelman made a motion that we install an additional speed limit sign on the property line between 7462 and 7466 Palmer Glen Circle; that the sign match the other speed limit signs in the community; that the owners of 7462 and 7466 Palmer Glen Circle be advised, by letter, that the installation will take place; and that the approximate cost is \$600. Seconded by Joe Ficarola. Carried unanimously.**

- 9. At 7:20 p.m. Joe Branconi made a motion to adjourn; seconded by Stuart Edelman; carried unanimously.**