

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
4-5-05

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

Proper meeting notice was provided

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

Craig Smith made a motion that the minutes of the Board Meeting of 3-1-05 be approved. Seconded by Alex Bilichuk. Carried unanimously.

No formal action was taken at the meeting. There was a discussion regarding the following which included resident participation:

1. Entry gates - time to keep open and how to implement.
2. Speeding- Jim Unger to check on the rental of a radar devise, preferably with a camera and to install a movable speed limit sign.
3. Violations - Jim Unger to send certified letters to residents who leave dogs running loose.
4. Expenditures - the Board will review the following to establish a timeline for possible implementation:
 - Posts and mailboxes reserve
 - Revise front gate system
5. Resignation of Rich Jones as a Director effective June 1. Jim Unger will send broadcast e-mail soliciting new director candidates and also to advise residents of the new ARB Guideline availability on the web site.

At 8:30 PM Joe Branconi advised that the Board will go into closed session to discuss matters concerning the lawsuit that the Association is involved in.

The meeting was adjourned at 9PM. Motion by Alex Bilichuk, Seconded by Bjorn Svenson; carried unanimously

The next Board meeting will be on Tuesday, May 3, 2005 at 7:30 PM at the Fruitville Public Library