

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
5-20-08

1. The meeting was called to order by President Joe Branconi at 6:18 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Joe Ficarola, Ken Smith, Bjorn Svenson, and CAM Jim Unger. Alex Bilichuk was absent. A quorum was present.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 4-9-08 be waived and they be accepted as written. Bjorn Svenson seconded the motion. Carried unanimously.**
5. Joe Ficarola reported on the progress of closing the gates 24/7. We will be moving forward to attempt to accomplish the goal by 8-1-08. A letter will be sent to all residents providing them with the plan to implement the gate closing and to have them fill out and return a gate entry database.
6. There were preliminary reports on portions of the 5 year plan as follows:
 - a) Fountains (Joe Branconi) – the Board agreed that this is of a low priority should not be considered at the present time.
 - b) Irrigation pump (Bjorn Svenson) – starting with the 2009 budget we will reserve for the replacement of the irrigation pump at the rate of \$500 per year.
 - c) Entry lighting (Bjorn Svenson) – we will hold on the installation of 6 duplex outlets at the entryway.
 - d) Lighting (Bjorn Svenson) – we will obtain a cost to replace our upright fixtures and the bollards that line the entryway.
 - e) Reports on Fencing, Entry walls, paving, sidewalks, and additional entry gate equipment were tabled until the next Board meeting.
7. Due to receiving the Budget vs. Actual at the last minute, Ken Smith was unable to give a report. In the future the report will be sent to him in advance of the meeting.
8. There was a discussion regarding yard sales. The Board felt that yard sales are OK provided that a resident organizes the sale and that the sale take place on a Saturday morning for 3-4 hours. The Association Manager will send a broadcast e-mail advising the residents of the sale.
9. The meeting was adjourned at 8.00 PM. Motion by Bjorn Svenson, seconded by Joe Ficarola; carried unanimously.
10. The next meeting will be on June 16, 2008 at the Fruitville Public Library at 6:15 p.m.