

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
5-3-05

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

Proper meeting notice was provided

In attendance were Joe Branconi, Alex Bilichuk, Craig Smith and CAM Jim Unger.

Craig Smith made a motion that the minutes of the Board Meeting of 4-5-05 be approved. Seconded by Alex Bilichuk. Carried unanimously.

Rich Jones is leaving the community and submitted his resignation from the Board, effective immediately. The resignation was accepted by the Board.

Craig Smith made a motion that Ken Smith be appointed to fulfill Rich Jones' unexpired term which runs to December 31, 2006. Seconded by Alex Bilichuk. Carried unanimously.

A. There was a large turnout at the meeting and Joe Branconi took the time to review the minutes of 4-5-05 in detail for the benefit of the residents.

1. Entry gates – time to keep open and how to implement. Jim Unger to obtain information from other communities. No decision was made at this time.
2. Expenditures – the Board decided that the community will contract to keep five replacement mailboxes and posts in stock as insurance that they continue to be available in case of damage. Homeowners are responsible to replace and pay for damages to their mailboxes.

B. Joe Branconi open the meeting to the residents and discussions ensued regarding the following:

3. Update on the status of the outflow from our detention basins.
4. The need to insure that the fence between the Centex property and Palmer Glen be maintained by Centex
5. The status of the lake in the southeast corner of the property which has unacceptable algae.
6. The status of the locks on the entry walkway gates and the availability of keys for the same.

At 8:25 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 8:37 PM. Motion by Alex Bilichuk, Seconded by Craig Smith; carried unanimously

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