

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
5-9-07

1. The meeting was called to order by President Joe Branconi at 7:32 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson and CAM Jim Unger. Alex Bilichuk was absent.
4. Craig Smith made a motion that the reading of the minutes of the Board Meeting of 3-20-07-07 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.
5. A presentation by Bjorn Svenson with regard to the front entryway was tabled until the July 10, 2007 Board meeting.
6. The Board previously approved restocking the lakes with fish at a cost not to exceed \$2000. In addition to the fish already stocked the Board wants to include Bass. Accordingly Bjorn Svenson made the following resolution which was seconded by Craig Smith and passed unanimously:
I make a resolution that the Association spend an amount not to exceed \$2500 to stock our lakes with fish in accordance with the proposals submitted by Aquatic Consulting and dated 8-21-06.
The addition of \$500 to the Aquatic Consulting quote of 8-21-06 will allow for the stocking of Bass.
7. The Board approved the filing of liens for unpaid second-quarter assessments at 7442 and 7415.
8. The meeting was adjourned at 8:45 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
9. The next Board meeting will be on July 10, 2007 at the Fruitville Public Library at 7:30 p.m. unless it is determined that a June meeting is necessary.