

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
7-10-07

1. The meeting was called to order by President Joe Branconi at 7:30 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Craig Smith, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger.
4. Craig Smith made a motion that the reading of the minutes of the Board Meeting of 6-13-07 be waived and that the minutes be approved as written. Seconded by Ken Smith. Carried unanimously.
5. There were discussions with regard to the following :
 - a. Joe Ficarola requested that a sign be installed on the exit lane of the entrance to the community. The Board decided to table the matter and adopt a hold, watch, and wait attitude.
 - b. Jim Unger presented a road reserve analysis that the Board indicated would be reviewed in more detail at the time the 2008 budget is adopted.
 - c. The issue with regard to renting in Palmer Glen was tabled until further information is available from the Association attorney.
 - d. Alex Billichuk will provide information regarding how other communities handle their entry gates during daytime hours.
 - e. Joe Branconi introduced the concept of a five-year plan for the community which will be developed and finalized by the end of the year.
 - f. Bjorn Svenson indicated that he would present a landscape plan for the entryway at the September Board meeting.
6. The meeting was adjourned at 8:45 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously.
7. The next Board meeting will be on September 12, 2007 at the Fruitville Public Library at 7:30 p.m.