

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
7-5-05

THESE MINUTES HAVE NOT BEEN APPROVED BY THE BOARD AND ARE POSTED TO THE WEB AS A COURTESY, PENDING THEIR APPROVAL.

The meeting was called to order by President Joe Branconi at 7:28 PM

Proper meeting notice was provided

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

Craig Smith made a motion that the minutes of the Board Meeting of 5-3-05 be approved. Seconded by Alex Bilichuk. Carried unanimously.

Ken Smith was welcomed to the Board as the appointed replacement for Rich Jones who resigned previously.

There was a discussion regarding changing the time to keep the front gates open. After considerable input it was decided to table a decision to a later Board meeting so that additional information could be gathered.

A lengthy discussion took place regarding the control of dogs in the community. The end result of the discussion is that the Board reaffirmed it's position to enforce the provisions of article 7.2 of the Covenants.

The Architectural Review Board will have the responsibility to provide a plan and funding alternatives to refurbish the landscaping and entry walls of the community.

Acquatic Consulting is to be advise that the condition of the lake in the southeast corner of the community is unacceptable and it is expected, that within 45 days, there is to be considerable improvement.

At 8:35 PM the Board went into closed session to discuss legal matters.

The meeting was adjourned at 8:55 PM. Motion by Alex Bilichuk, Seconded by Craig Smith; carried unanimously

The next Board meeting will be on Tuesday, August 2, 2005 at 7:30 PM at the Fruitville Public Library.