

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
8-1-06

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

Proper meeting notice was provided.

In attendance were Joe Branconi, Craig Smith, Bjorn Svenson, and CAM Jim Unger. Ken Smith joined the meeting at 8:15 PM; Alex Bilichuk was absent.

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 7-13-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

A. An update regarding the new gate entry system was provided by Joe Ficarola. The projected installation date is the week of 8-1-06.

B. Responses were received from all but two of the recipients of the “lawn letters”. The lawn remediation program is moving forward. Jim Unger will follow up with the two residents who did not respond.

C. Committee Reports:

1. Drainage report by Joe Branconi in Christine Davis’ absence
2. Speeding – Stuart and Janice Edelman will head up this committee.
3. Hurricane Disaster Plan – Alex Bilichuk is working on a plan

D. There are 5 unpaid assessments. Jim Unger will call as a final reminder that payment is due and will file liens for all assessments that remain unpaid.

E. A transfer of \$22,210 will be made from our operating account to our reserve account, as follows:

2005 year end excess.....	\$13000
2 <sup>nd</sup> quarter 2006 reserve.....	4605
3 <sup>rd</sup> quarter 2006 reserve.....	<u>4605</u>
TOTAL.....	\$22,210

The meeting was adjourned at 8:30 PM. Motion by Bjorn Svenson, Seconded by Craig Smith; carried unanimously