

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
10- 6-04

The meeting was called to order by President Joe Branconi at 8:15 PM

Proper meeting notice was provided

In attendance were Joe Branconi, Bjorn Svenson, Craig Smith, Alex Bilichuk, and Rich Jones.

1. Bjorn Svenson made a motion that an Architectural Review Board (ARB) be established in accordance with Section 6 of the Documents. The President appointed Bjorn to be the Chair of the ARB, and he in turn is to appoint two additional members, all of whom shall serve at the pleasure of the President. The ARB shall operate in accordance with Section 6 of the Declaration. Motion seconded by Joe Branconi. Carried unanimously.
2. Rich Jones made a motion that the Palmer Glen HOA bank shall be Peoples Community Bank. Motion seconded by Alex Bilichuk. Carried unanimously.
3. Craig Smith made a motion that the Association engage the services of Kanetsky Moore & DeBoer, P.A. to act as the Associations outside legal council. Seconded by Joe Branconi. Carried unanimously.
4. Alex Bilichuk made a motion that the Association engage the services of Jim Unger as Community Association Manager. Seconded by Bjorn Svenson. Carried unanimously.
5. Bjorn Svenson made a motion that the Association continue the services of all current vendors for the immediate future with the understanding that upon contract review changes may be made at the pleasure of the Board. Seconded by Craig Smith. Carried unanimously.
6. Rich Jones made a motion to keep the current Nominating Committee of Nora Branconi, Joe Pietranton and Dave Urfer in place to serve at the pleasure of the President. Seconded by Craig Smith. Carried unanimously.
7. Craig Smith made a motion that the Association employ the services of an outside professional to assess the integrity of the streets. Seconded by Bjorn Svenson. Carried unanimously.

The President discussed that he would also form the following committees which would be discussed

- Neighborhood committee
- Covenants Committee

Next Board meeting Oct. 26, 27, or 28th for the Board to adopt the 2005 budget and for any other business to be announced.

The meeting was adjourned at 8:50 PM