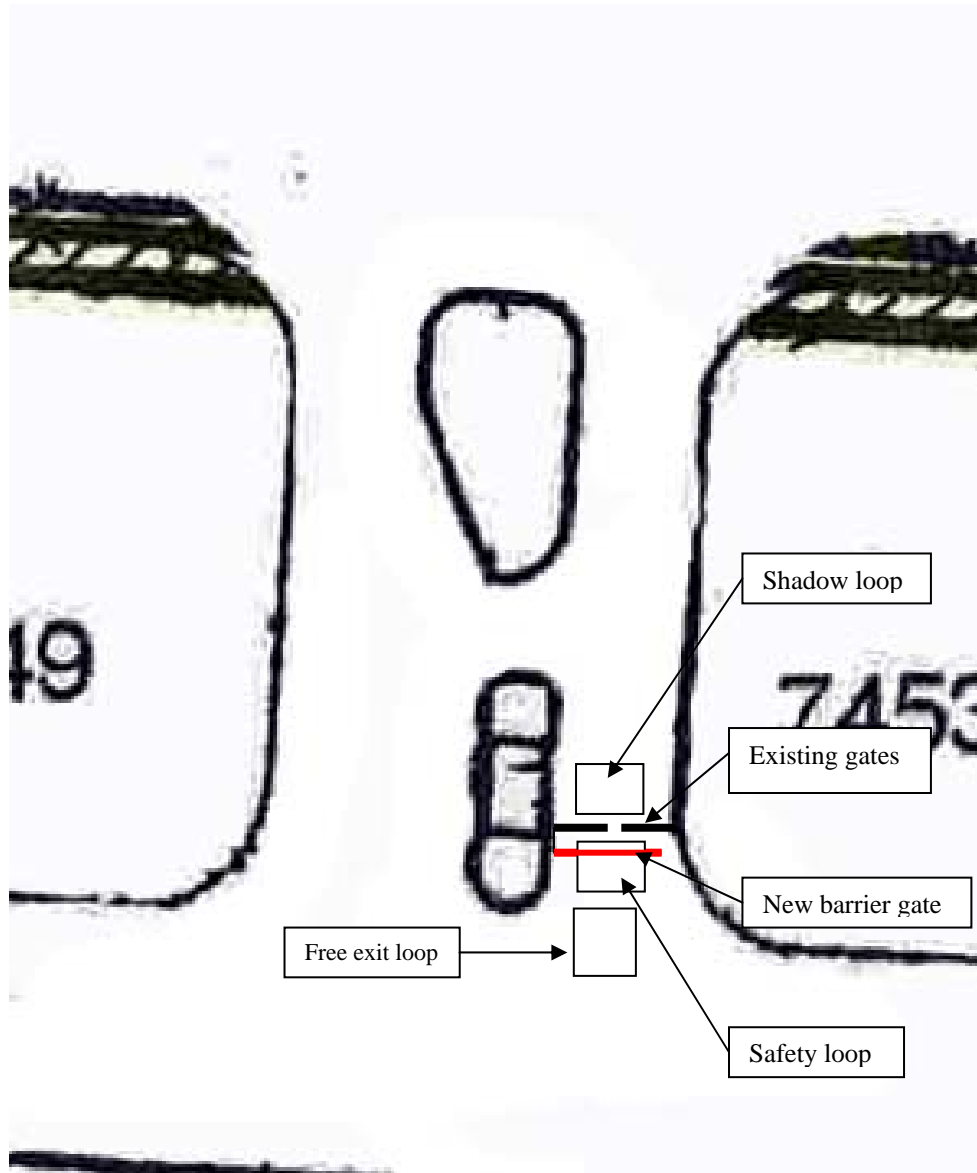


MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
2-16-10

1. The meeting was called to order by President Joe Branconi at 6:15 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Josephine Picone, Stuart Edelman, Stacey Johanning, Ken Smith and CAM Jim Unger. Also present was property owners Nora Branconi and Thom Baron. A quorum was present.
4. **Stacey Johanning made a motion that the reading of the minutes of the Board Meeting of 1-13-10 be waived and they be accepted as written. Seconded by Ken Smith. Approved unanimously.**
5. There was a discussion regarding the installation of a barrier gate in accordance with Exhibit A which is attached. The problem that the Board addressed are vehicles that **enter** the community using the **exit** gate. The Board is concerned with Association liability and whether they are required to do anything further now that the problem has surfaced. They have directed that the Association Manger discuss the problem with the Association attorney and report back to the Board at the March 16, 2010 Board meeting at which time the Board will discuss and possibly act on remedies.
6. Welcoming and Social Committee – Josephine Picone will update the Board at the next meeting.
7. At 7:12 p.m. Stuart Edelman made a motion to adjourn. Seconded by Josephine Picone. Carried unanimously.

The next meeting of the Board will be held on Tuesday, March 16, 2010 at the Fruitville Public Library.



1. Vehicle over the free exit loop triggers the following:
 - a) Existing gates begin to open - barrier gate remains down
 - b) Once existing gates are fully open, barrier gate opens in about 2 seconds.
2. Once the vehicle clears the safety loop the barrier gate closes within 2 seconds .
3. When the vehicle clears the shadow loop the existing gates will begin to close.
4. If there is more than one vehicle exiting the community the gates will remain open until the last vehicle has cleared the safety loop.
5. The system is designed to handle any size vehicle including tractor-trailers.