

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
2-7-08

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, Joe Ficarola, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger.
4. **Ken Smith made a motion that the reading of the minutes of the Board Meeting of 1-8-08 be waived and that the minutes be approved as written. Seconded by Bjorn Svenson. Carried unanimously.**
5. Ken Smith reviewed the status of the operating and reserve account as of 2-7-08 and indicated that the Association appears to be in good financial condition.
6. There was a lengthy discussion regarding the pros and cons of closing the gate 24/7 which included audience participation and consideration of approximately 30 e-mails on the subject which were received from property owners. Although the timing of the implementation has yet to be determined, **Bjorn Svenson made a motion to close the entry gates 24/7. Seconded by Alex Bilichuk. Carried unanimously.**
7. There was discussion of the following:
 - a) 5 year plan – request property owner input
 - Feasibility of fencing the entire property
 - b) Relocation of Association irrigation lines that may be on private property.
 - c) Alex Bilichuk to determine the feasibility of “closing” off the Niobe fence.
8. The meeting was adjourned at 7:45 PM. Motion by Ken Smith, Seconded by Joe Ficarola; carried unanimously.
9. The next meeting will be on March 13, 2008 at the Fruitville Public Library at 6:15 p.m.