

MINUTES
BOARD MEETING
FRUITVILLE PUBLIC LIBRARY
6-16-08

1. The meeting was called to order by President Joe Branconi at 6:18 PM
2. Proper meeting notice was provided.
3. In attendance were Joe Branconi, Joe Ficarola, Ken Smith, Bjorn Svenson, and CAM Jim Unger. Alex Bilichuk arrived at 7:35 PM. A quorum was present.
4. Bjorn Svenson made a motion that the reading of the minutes of the Board Meeting of 5-20-08 be waived and they be accepted with a minor modification. Joe Ficarola seconded the motion. Carried unanimously.
5. Joe Ficarola reported on the progress of closing the gates 24/7. We will be moving forward to attempt to accomplish the goal by 8-1-08.
6. There were preliminary reports on portions of the 5 year plan as follows:
 - a) Alex Bilichuk reported on the fence and indicated there was nothing necessary to address for inclusion in the five year plan.
 - b) Alex also reported that there is no need to replace our entry walls and that they can be restored at such time as refurbishing is deemed necessary.
 - c) Ken Smith reported on the roads and sidewalks and made a motion that we employ Ardaman & Associates to do an evaluation of our roads in accordance with their proposal dated 4-21-2008.
 - d) We are awaiting information from the Association attorney regarding the responsibility for the sidewalks.
7. Ken Smith reported on our financial condition and indicated that the community is on track with regard to expenditures versus budget.
8. The Board meeting was moved to the Palmer Glen community at Niobi Road for a discussion of the feasibility of closing off the back of the property. It was determined that that Alex Bilichuk will obtain two quotations to effect the necessary work and if the amount seems feasible the Association President will authorize the CAM to award the necessary contract. The Board voted unanimously to implement the procedure.
9. The meeting was adjourned at 8.00 PM. Motion by Bjorn Svenson, seconded by Joe Ficarola; carried unanimously.
10. The next meeting will be on July 15, 2008 at the Fruitville Public Library at 6:15 p.m.