

MINUTES  
BOARD MEETING  
FRUITVILLE PUBLIC LIBRARY  
7-13-06

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, Ken Smith, Bjorn Svenson, Alex Bilichuk and CAM Jim Unger.

Craig Smith made a motion that the reading of the minutes of the Board Meeting of 6-5-06 be waived and that the minutes be approved. Seconded by Bjorn Svenson. Carried unanimously.

An update regarding the new gate entry system was provided by Joe Ficarola and Adam Mohr. The projected installation date is the week of 7-23-06.

Bjorn Svenson made a motion that the Community Association Manager send a letter to the 26 homeowners whose lawns require renovation. The letter is to include the following:

- Require a response within 10 days, outlining the remediation plan and schedule.
- A 7 day notice which will enable the Association to implement “the right to cure”.

The motion was seconded by Alex Bilichuk. Carried unanimously

There was a discussion regarding speeding and was decided that the community manager investigate the feasibility of having the county install a flashing speed limit sign on a temporary basis.

A Neighborhood Committee was formed with Alex Bilichuk as the Chair. The Neighborhood Committee will be responsible for the following:

1. Drainage – committee members; Christine Davis
2. Speeding – committee members to be appointed
3. Hurricane Disaster Plan – committee members to be appointed
4. Neighborhood - committee members to be appointed

The meeting was adjourned at 8:50 PM. Motion by Craig Smith, Seconded by Bjorn Svenson; carried unanimously