

Minutes-Open Board Meeting-7/7/22

Board Present: Rich M--Jim A-Dan C- Joanne G- Lou M - Carol H (absent) -Jim N (on vacation)

- **Rich** – Called Meeting to Order at 10:02 am-Asked all to silence their phones.— **18 people present**
 - Salute the Flag followed by a Moment of Silence
 - Please be patient at the office window. Fran has been out due to illness so the office is under staffed at this time.
 - The pool filter system and the two auditorium rooftop AC/Heating units are not working, as the result of a major power surge in the early morning hours of Friday, July 1st. The damage was extensive.
 - The pool motor has burned out and our pool contractor is searching for a replacement motor.
 - 1st rooftop AC/Heat unit is totally fried and not salvageable. Contractor is searching for replacement unit.
 - 2nd rooftop AC/Heat unit had 2 circuit boards blown out along with a motor...lead time for parts is at least one month out.-.Due to the extent of the damage, our contractor is not sure it will work once new boards and motor are installed...may opt to replace whole unit.
 - A Claim with JCP&L was filed and we hope to hear back from them early next week.
 - Our insurance agent has also been notified and is checking into coverage.
- **Jim Anderson** – **Read Minutes of our last Open Board Meeting of 4/7/22-Motion to approve as read. Approved**
 - **Motion to approve purchase of 2 new pool table covers not to exceed \$150-approved.**
- **Joanne Grzywinski**
 - **Motion to approve purchase of 10 additional pool chairs not to exceed \$400-Approved.**
 - Labor Day CELEBRATION on August 27th (28th Rain Date)
 - Ant complaint around pool area being addressed.
- **Dan Carney**
 - **Motion to approve purchase of new bike rack not to exceed \$600.-Approved.**
 - **Motion for General Landscaping's quote of \$4,638.19 for walkway from Tennis Court to Bocce Courts to Garden - Approved.**
 - **Motion to approve Lawns Plus to apply weed herbicide along all curbs to kill weeds not to exceed \$1,492.75.-Approved.**
- **Lou**
 - **Motion to approve \$1,050 to Contact Full Service Mailing for printing and mailing Nomination Letter for Director's Election.-Approved.**
 - **Moved to approve \$2400 to Contact Full Service Mailing for printing and mailing of the Declaration Amendments. Approved**
 - Declaration /Elections Announcement - Special meetings-July 28th-Zoom-August 9th-Zoom in addition to the scheduled open Board meeting on August 11th.. In addition — we have a Candidates Night on August 19th at 7:00pm.
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- **Meeting opened for Questions.**
- Ron K-Surge protection for the A/C and Pool Motor-New units to be equipped with protection.
- Dee B-new bike rack? Larger size bike rack needed for (e-bikes).

- Bill O-ticket sales for the next Men's Club Breakfast in September.
- Kevin N - Spoke about plans for updated street lights and signs and no Neighborhood Watch meeting until September .
- Carol B-Spoke about upcoming events.
- Marianne M - Food drive update
- Joe-P-Trash issues ? For followup ?
- Ted C - Volunteer party status. Will review and advise .

Rich M-adjourned the meeting at 10:38pm.

Respectfully submitted-Jim Netis - Secretary

Minutes taken by Jim Anderson.