



MINUTES

NOVEMBER 8, 2018

CLUBHOUSE BOARD ROOM

MEETING TIME DURATION	6:35 pm – 7:24 pm
TYPE OF MEETING	Special, Budget and Board of Directors Meeting
PROOF OF NOTICE	October 4, 2018
CERIFY QUORUM	4/7
APPROVAL OF MINUTES	Gene Tucker motioned: Approve October 11, 2018 minutes. Second: Robert Robinson. Vote: 4/0
ATTENDEES	Chuck Zubak, Gene Tucker, Al Kagan, Robert Robinson. Absent: Larry Law, Steve Wechsler, Michael Griffin and 30 homeowners.

Agenda topics-

OFFICERS REPORTS

PRESIDENT	See attached.
TREASURER	Gene Tucker motioned: To approve the Treasurer’s report. Second: Chuck Zubak. Vote: 4/0

UNFINISHED BUSINESS

FIRE SAFETY	Tabled to the next meeting.
DISCUSSION	Wayne Automatic has not provided a breakdown of the proposal submitted. Board will vote at the next meeting.

VOTING: WAIVING OF RESERVES

RESULTS: 69 VOTES TO NOT FULLY FUND; 2 VOTES FOR FULLY FUND; 13 VOTES FOR PARITIAL FUND. The reserves have been waived for 2019 Budget

2019 PROPOSED BUDGET	Gene Tucker motioned: To accept the 2019 Budget as presented and keep the maintenance fee the same at \$2450 per quarter. Second: Chuck Zubak. Vote: The motion passed with: Chuck Zubak, Gene Tucker and Al Kagan- Yea. Robert Robinson- Nay 3/1
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NEW BUSINESS

COMMITTEES REVIEW	Gene Tucker motioned: To dissolve current committees. Second: Chuck Zubak. Vote: 4/0
DISCUSSION	The process will be as follows: The Board will decide on the type of committees, send notification to all homeowners and then the Board will appoint homeowners for the committee.

SOCIAL COMMITTEE

DISCUSSION	Mrs. Butkus announced that they will be having a meeting to put together their calendar. The calendar will be distributed to all the homeowners.
OWNERS COMMENTS/ CORRESPONDENCE	Comments were made about the service elevator pads not being taken down every night. The reason was that the contractors can stay until 4:30, so the pads need to stay.
ADJOURNMENT	Gene Tucker motioned: To adjourn the meeting at 7:24 pm. Second: Robert Robinson Vote: 4/0