BOARD OF DIRECTORS MEETING January 16th 2021 OPEN MEETING MINUTES

Chairman, George Aikens calls the meeting to order 10:06 AM

Quorum Roll Call: Ed Castro, Tony Castrovinci, Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Dale Kozek

Virtual Zoom – Ed Castro Arrived: Dale Kozek 10:20am

Also Present: Jill Odynsky, Director of Operations

Motion by Floyd Lee, 2nd Jim Paddock to approve December 19, 2020 Closed Meeting Minutes

-				6 .						
ш	Chairman	President	Treasurer	Secretary						
	George	Jovce	Elaine	Dale		Tonv	Bernice			Jim
	_	,					0.1.	In a Jala	Flavedian	Paddock
- 1	Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock
-										
ш		No	No	Absent	Yes	Yes	No	No	Yes	No

Motion FAILS

Motion by Joyce Snadecky, 2nd Jim Paddock to approve the December 19, 2020 Open Meeting Minutes with corrections and for meeting

minutes to remain in the prior format without notes.

Geo	irman orge ens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
Aux	CHS	Yes	Yes	Absent	Yes	No	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Bernice Jala, 2nd Tony Castrovinci to approve January 4, 2021 Emergency Meeting Minutes to approve Northeast Site Contractors

Proposal in the amount of \$11,100.00 for the North Lake Drive repair.

-	Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
	Tillens	Yes	Yes	Absent	Yes	No	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Floyd Lee. 2nd Jim Paddock to approve December 31, 2020 Treasurer's Report

MOLION BY TH	0,4 200, 2	III I addock to							
Chairman	President	Treasurer	Secretary						
George	Joyce	Elaine	Dale		Tony	Bernice			Jim
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock
	Yes	Yes	Absent	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Joyce Snadecky 2nd Elaine Fulgieri to approve the Rules & Regulations 2nd reading of Article XIII – Sanitation: Change Littering

from a Tier 3 to a Tier 1

Chairman	President	Treasurer	Secretary						Jim
George	Joyce	Elaine	Dale		Tony	Bernice			
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock
	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes

Motion PASSES

BOARD OF DIRECTORS MEETING January 16th 2021 **OPEN MEETING MINUTES**

Motion by Joyce Snadecky 2nd Jim Paddock to approve the Rules & Regulations 2nd reading of Article XIII – Sanitation: Change ****Any other violation from this section from a Tier 3 to a Tier 1.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
7 MACHE	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Joyce Snadecky 2nd Dale Kozek to approve the Rules & Regulations 2nd reading of Article XIII – Sanitation: Add item #7 – Include

hours of operation of community dumpster and "for household garbage only" to Rules and Regulations.

Chairman George	President Joyce	Treasurer Elaine	Secretary Dale	510.1.	Tony	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jaia	100 Jaia	- 1	
	Yes	Yes	Yes	Yes	No	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Floyd Lee 2nd Jim Paddock to approve the Rules & Regulations 2nd reading of Article X, Section 24 Remove "Day after Thanksgiving"

from holidays not permitting contractors.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
rancins	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Joyce Snadecky 2nd Joe Jala to approve the Rules & Regulations 2nd reading of Article X, Section 27 Add - No feeding any type

of wild animals at any time on resident property and/or common areas within Association.

Chairman George Aikens	President Joyce Snadecky	Treasurer Elaine Fulgieri	Secretary Dale Kozek	Ed Castro	Tony Castrovinci	Bernice Jala	Joe Jala	Floyd Lee	Jim Paddock
Autoris	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Joyce Snadecky 2nd Jim Paddock to approve the Rules & Regulations 2nd reading of Article XXI, School Bus Stop – Add 1a

15mph upon entry and exit during school bus hours - NO WARNING.

	13mph upon	entry and exit	during school	1 Dus Hours	110 11111111111111111111111111111111111					
Γ	Chairman	President	Treasurer	Secretary						
١	George	Joyce	Elaine	Dale		Tony	Bernice	M		Jim
١	Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock
L	AIRCIIS	Siluccky	Tulgicit	((020))						
1		Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Elaine Fulgieri 2nd Joyce Snadecky to approve/accept William Owens & Company's Financial Statements for the 6 month period

ended October 31, 2020

Chaca Octob	CI 0 # / E 0 E 0								
Chairman	President	Treasurer	Secretary						
George	Joyce	Elaine	Dale		Tony	Bernice			Jim
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	Castrovinci	Jala	Joe Jala	Floyd Lee	Paddock
		.,	V	V	Voc	Yes	Yes	Yes	Yes
	Yes	Yes	Yes	Yes	Yes	162	163	163	103

Motion PASSES

BOARD OF DIR

January

OPENMEE

Motion by Dale Kozek, 2nd by Tony Castrovinci to add Community Awar Facebook and Wild Acres website and to include as a handout at Open

	. accoon and					_
١	Chairman	President	Treasurer	Secretary		
ı	George	Joyce	Elaine	Dale		
	Aikens	Snadecky	Fulgieri	Kozek	Ed Castro	C
İ		Yes	Yes	Yes	Yes	

Motion Tabled – Dale Kozek to review Joyce Snadecky's revisions, upd

Motion by Floyd Lee, 2nd Ed Castro to waive the three bid requirement Bylaws for the Pool 1 concrete project.

Chairman George	President Joyce	Treasurer Elaine	Secretary Dale	
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro
	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Dale Kozek 2nd Jim Paddock to award Northeast Site Cont

Chairman	President	Treasurer	Secretary	
George	Joyce	Elaine	Dale	
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro
	Yes	Yes	Yes	Yes

Motion PASSES

Joe Jala and Bernice Jala left meeting at 11:55am

Motion by Floyd Lee and Elaine Fulgieri to approve write off reque

TVIO CIOIT My	,, a zee ama z		E9157. (2.77)	
Chairman	President	Treasurer	Secretary	
George	Joyce	Elaine	Dale	
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro
	Yes	Yes	Yes	Yes

Motion PASSES

Motion by Floyd Lee, 2nd Jim Paddock to adjourn meeting.

Chairman	President	Treasurer	Secretary	
George	Joyce	Elaine	Dale	
Aikens	Snadecky	Fulgieri	Kozek	Ed Castro
	Yes	Yes	Yes	Yes

Meeting Adjourned 12:21pm.

Meeting minutes submitted by Dale Kozek, Board Secretary