

**BOARD OF DIRECTORS MEETING**

August 21, 2021

**OPEN MEETING MINUTES**

Chairperson, Flod Lee calls the meeting to order 10:04 a.m.

Drum Roll Call: Elaine Fulgieri, Bernice Jala, Joe Jala, Floyd Lee, Jim Paddock, Pat Larson, Eddie Castro, Tony Castrovinci, Rick Resnick and Jill Odynsky.

Zoom: Ilya Kivenson

Motion by Eddie Castro 2<sup>nd</sup> Patrick Larson to approve July 17, 2021 Open Meeting minutes with corrections.

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion Passes

Motion by Bernice Jala 2<sup>nd</sup> by Jim Paddock to approve Treasurer's Report

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion Passes

Motion by Jim 2<sup>nd</sup> by Tony to approve Deed back for Block 2101 Lot 46 section 21

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		yes	yes	yes	absent	yes	yes	yes	absent	yes

Motion passes

Motion Pat by 2<sup>nd</sup> by Rick to approve WO in amount of \$1,194.32 for Block 2101 Lot 46 section 21

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		yes	yes	yes	absent	yes	yes	yes	absent	yes

Motion passes

Motion by Pat 2<sup>nd</sup> by Jim to approve WO for Block 1904 Lot 08 Section 19 in the amount of \$1,531.99

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		yes	yes	yes	absent	yes	yes	yes	absent	yes

Motion passes

Motion by Jim 2<sup>nd</sup> by Tony to approve WO for Block 1904 Lot 09 Section 19 in the amount of \$20,175.44

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		yes	yes	yes	absent	yes	yes	yes	absent	yes

Motion passes

Motion by Eddie 2<sup>nd</sup> by Jim to ammend Article X #5 – Land and Property Use – Delete: "For Commercial Purposes" in first sentence

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	no	no	no	no	no	no	no	no	absent	no

Motion fails

Motion by Pat 2<sup>nd</sup> by Jim to ammend Article 1- Definitions – Add #8 “Tract shall refer to the word “Lot””

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion passes

Motion by Rick 2<sup>nd</sup> by Pat to start a “Brainstorm Committee”

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		Yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion passes

Motion by Tony Castrovinci 2<sup>nd</sup> by Eddie Castro to ammend Article III #16 Pools, Beaches, Saunas to include “Unless permitted by the association”

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
		yes	yes	yes	yes	yes	yes	yes	absent	yes

3<sup>rd</sup> reading - Motion passes

Motion by Rick 2<sup>nd</sup> by Jim to accept letter from Atty Anders dated 4 Aug 2021 regarding preservation program

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion passes

Motion by Bernice 2<sup>nd</sup> by Jim to add letter from Atty Anders dated 4 Aug 2021 regarding preservation program to the capital ballot

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	abstain

Motion passes

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion by Jim 2<sup>nd</sup> by Rick to move \$50,000 to the Capital Reserve Funds

Motion passes

Motion by Eddie 2<sup>nd</sup> by Tony to allocate, but not exceed, \$48,000 for the purchase of 1 new, fully equipped Public Safety vehicle

Motion passes

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	abstain	no	yes	yes	yes	yes	yes	yes	absent	yes

Motion by Jim 2<sup>nd</sup> by Joyce to allocate, but not to exceed, \$85,000 for Pool 2 resurfacing

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	yes	yes	yes	yes	yes	absent	yes

Motion passes

Motion by Joyce 2<sup>nd</sup> by Elaine to allocate, but not to exceed, \$30,000 for Pool 1 & 2 tennis court resurfacing

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	yes	no	no	yes	yes	yes	absent	no

Motion passes

Motion by Jim 2<sup>nd</sup> by Eddie to allocate an additional \$250,000 to the New Clubhouse Funds

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	yes	yes	no	yes	yes	no	yes	yes	absent	yes

Motion passes

Motion by Tony 2<sup>nd</sup> by Pat to allocate, but not to exceed, \$37,000 for an Infrared Recycling Heater & Asphalt Box Trailer for Maintenance

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	abstain	no	yes	yes	no	no	no	yes	absent	no

Motion fails

Motion by Rick 2<sup>nd</sup> by Pat to allocate, but not to exceed, \$14,000 for new deck at Pool 2

Chairperson Floyd Lee	President Joyce Snadecky	Vice President Bernice Jala	Treasurer Elaine Fulgieri	Secretary Pat Larson	Eddie Castro	Tony Castrovinci	Joe Jala	Rick Resnick	Ilya Kivenson	Jim Paddock
	abstain	no	yes	yes	no	no	no	yes	absent	no

Motion fails

Ed left 1239

Floyd left 1238

Meetings submitted by Secretary Pat Larson