Leisure Knoll at Manchester Association
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BOARD OF TRUSTEES
OPEN MEETING
MARCH 11, 2020 7:00 P.M.

I. CALL TO ORDER 7:00 P.M.

II. PLEDGE OF ALLEGIANCE Led by Gail Noonan, President with a moment of silence

III. ROLL CALL In attendance: President -Gail Noonan, Vice President -Bill Scarpone, Treasurer -Pat Shinners, Secretary -Karen Ferone, Trustees - Fran Lupico and Vlad Kowaliwskyj and Mary D'ime', Community Manager

IV. GUEST(s)

V. REVIEW/APPROVAL OF MINUTES
1. February 12, 2020 Pat Shinners Motioned Vlad Kowaliwskyj Seconded All in favor.

VI. TREASURER'S REPORT
1. Statement of Cash Flow 3/9/20 Karen Ferone Motioned, Fran Lupico Seconded All in Favor

VII. PRESIDENT'S REPORT Gail gave an overview of the COVID 19 and the concerns for the Community

VIII. MANAGERS' REPORT Mary explained that the delay in the Direct Debits (normally done from the 5th to the 10th of the month) was due to a software issue which is being corrected. The Lake Gazebo reno is almost completed with a few items to be added: piling caps, railings on the gangway, dock rails for the rowboats. The third horseshoe pit is being added along with lighting and benches. The 4/29 Mystery Ride still has a few available seats' call the Assn Office. New recreation area informational bulletin boards have been installed

IX. MOTIONS
1. Approval of the Proposal from American Pool for Management Services for the 2020 Season Fran Lupico Motioned Seconded Vlad Kowaliwskyj all in Favor Motion Passed 6-0

X. COMMITTEE REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT 7:30 P.M. Motioned by Vlad Kowaliwskyj Seconded by Pat Shinners - All in Favor

XIV. OPEN FORUM

Jeff Fox 91 Mansfield

1. Communications to Community – Mary gave an update on the Website of Go Daddy.
2. Negotiation office Staff – Separation Staff Bill Scarpone 2021 Maintenance Staff and NLR Board is Pending the decision. Pat Shinners added we still have the right to negotiate.

Pete Maratolli 30 Turnbridge
Expansion bids $600k - $1m Gail Noonan said they are working with the vendors to bring costs down.

Bill Cunningham
Asked what happens to the money if we do not spend for the project. Pat Shinners stated it stays in Reserve Fund.

Linda Campisi
When are the Rules and Reg going to be updated and can we do this thru the Knoll News to advertise. Bill Scarpone said tough decision and they are working on the voting.

Adjourned 8:20 P.M.

Respectfully submitted,

Karen Ferone

Karen Ferone,
Secretary