Leisure Knoll at Manchester Association
4 Buckingham Drive North, Manchester, NJ 08759
Phone: 732-657-6661 Fax: 732-657-7433

BOARD OF TRUSTEES
OPEN MEETING
APRIL 10, 2019

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. GUEST(S)

V. REVIEW/APPROVAL OF MINUTES
1. March 13, 2019

VI. TREASURER'S REPORT
1. Statement of Cash Flow 4/10/19

VII. PRESIDENT'S REPORT

VIII. MANAGERS' REPORT

IX. MOTIONS
1. Approval of the Proposal from Down To Earth Landscaping to Remove/Replace Pear Trees on Buckingham
2. Approval of the Proposal from Down To Earth Landscaping to Replace Trees/Sod at Various Locations (Fall 2018 Concrete)
3. Approval of the Proposal from Down To Earth Landscaping to Replace Trees/Sod at Various Locations (Mansfield Concrete)

X. COMMITTEE REPORTS

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. OPEN FORUM

XIV. ADJOURNMENT

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STATEMENT OF CASH FLOW

APRIL 10, 2019

BILLS PRESENTED FOR PAYMENT ARE:

Operating	$	178,535.24	* Included in Total	
			Apr Rsve Contrib	$ 68,292.00
			Mar Member Fees	$ 11,000.00
Reserves	$	8,330.49	* Included in Total	$ -0-
Lawn & Snow	$	62,640.23	* Included in Total	
			Mar Lawn Maint	$ 62,640.23

BALANCES AS OF APRIL 8, 2019:

Operating $ 748,552.18

Reserves $ 1,740,935.88

Lawn & Snow $ 627,705.60

*Invoices of $ 10,000. 00 or more

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MOTION DETAILS

1. Approval of the Proposal from Down to Earth Landscaping to Remove/Replace Pear Trees on Buckingham

   These trees, like many other Bradford Pears on Buckingham Drive have been showing signs of disease for a few years. Bradford Pears also drop a lot of little "pear" fruits which are not especially pretty and definitely not edible. As we did for others around the community, we replaced the Pears with Crimson King Maples which are generally more disease-resistant and also display beautiful Fall colors. There were 38 trees replaced.

   The total cost for this is $ 23,085., tax included.

   The source of these funds is the Operating Budget.

2. Approval of the Proposal from Down to Earth Landscaping to Replace Trees/Sod at Various Locations (Fall 2018 Concrete)

   This is part of the ongoing concrete project where trees are removed when the roots create damage or pose a damage threat to the concrete and need to be removed. After the damaged/lifted concrete is replaced, the replacement trees are installed with root barriers to prevent a reoccurrence and sod replaced when needed.

   The total cost for this is $ 15,354., tax included.

   The source of these funds is the Operating Budget.

3. Approval of the Proposal from Down to Earth Landscaping to Replace Trees/Sod at Various Locations (Mansfield Concrete)

This, too, is part of the ongoing concrete project as described in Motion # 2.

The total cost for this is $ 10,809.10, tax included.

The source of these funds is the Operating Budget.