LV1 and LV 2 Joint Board of Directors Meeting

January 26, 2020

Opening

The Joint Board of Directors meeting was called to order at 4:00 pm by LV 2 President, John Marsino. The members were led in the Pledge of Allegiance by President John Marsino.

Present LV1 – Membership- Director Camilla Sullivan, Secretary Connie Hinton, Vice President Diane Viering.

LV2 – President , John Marsino, Secretary, Tammy Neal, Vice President, Linda Del Gallego, Director, Mike Rousseau and Treasurer, Beth Nixon.

Minutes

A motion was made and second to read and approve the minutes in March.

Treasurer’s Report

The Treasurer’s report for LV1 (copy on file) was read in summary and approved as presented. Treasurer for LV2 report was read In summary and approved as presented.

Old Business

Negotiations: There may be changes in language. A 10.00 raise for 2020. Will be starting process again.

Tree work is done. Possibly will raise the fence because of tree removal. Will finish painting speed bumps. Seeking nominations for new board members. Open positions, President, Vice President, Treasurer and two unfilled positions for LV1.Will have the election on Feb 23rd at 1:00. LV2 needs Treasurer and secretary. Election is Feb 23 at 3:00. Emailed ballots will be hand delivered.

Introduced James George and James Konopacky for board nominations for LV1. They both read their resumes.

New Business:

Voted on changing the meeting back to 2:00. Majority voted to leave it at 4:00.

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Questions by Residents

1. Why did they cut down the trees by canals?

Ans: We have no authority over the trees. We don’t own the land. Will consult with Steve.

1. Security needs to change.

Ans: Make sure golf carts are locked up. Put sensor lights up. Lights always are a deterrent. Camilla pointed out during negotiations, we asked for more cameras and lights in the park. The Courtesy Patrol is just that. Not security.

1. Gates: County will not allow us to have gates due to not enough room from road.
2. Please use flash lights and light colored clothes when out walking your dog. Very dangerous.
3. Speeding in the park has become a big issue. Watch and slow down for our residents. Please!

Meeting adjourned at 4:55 by John Marsino.

Submitted by Connie Hinton, Secretary