

THE
VILLAGE  **GRANDE**[®]
AT ENGLISH MILL

Board of Trustees Meeting Agenda

February 9, 2021 6:30pm

I. Pledge of Allegiance

II. Roll Call

III. Approval of Agenda

IV. Approval of Minutes of January 12, 2021

V. Financials

A. Treasurer's Report on Balance Sheet and Budget Report

B. Approve Payables

BrightView Landscapes - \$38,044.17 (Contract Installment)

Canale Pool and Spa – \$1,316.63 (1.5HP Whisperflo Pump for Spa)

Dax Copy and Printing – Quarterly Newsletter \$302.45

DiLucia Management Corporation - \$12,310 (Contact installment)

Schoppy's - \$79.97 (engraving of two plaques)

3' R Premium Cleaning Service – \$1,636.16 (Monthly cleaning services)

3' R Premium Cleaning Service – \$1,706 (Coronavirus disinfecting service)

3' R Premium Cleaning Service - \$799.69 (Fogging disinfecting service)

Western Pest Control - \$133.38 (Monthly service fee)

VGEM Replacement Reserve Contribution – \$2,666.67

VGEM Other Reserves Contribution - \$833.33

VI. New Business

A. Goose Repellent Applications

The Board has received two proposals for 8 applications of Flight Control Plus to approximately 4 acres of common and private ground. The Board review and discuss the proposal from BrightView Landscapes, LLC in the amount of \$13,580.05.

B. Tennis Court Resurfacing

The Board has researched repairs needed at the tennis courts with the assistance of the Court Clubs and has received four proposals to remediate the repairs: two to repair cracks and repaint and two to resurface and repaint. The courts were last resurfaced in 2016 and through research we have learned that the surface should be redone every 4-6 years. The Board will review and discuss a proposal from Nickolaus Contruction in the amount of \$16,420.00 to level, resurface, seal, and repaint the courts. This is a Capital Improvement project and will be funded from the reserve account.

C. Policy 12 – Violations and Fines, Procedure 202 – Use of the Multi-function Machine, Procedure 300 – Delinquent Collections

The Board has revised the Policy on Violations and Fines and two procedures on the Multi-function Machine and Collections. They will present the changes to the membership.

D. Architectural and Exterior Property Rules and Regulations

The Board has revised the existing rules and regulations with input from the Rules and ACC Committees and will present the changes to the membership.

E. Discrimination, Harassment, Sexual Harassment, and Retaliation

The Board has drafted a policy with the guidance of legal counsel and will present the policy to the membership.

VII. Trustee Closing Comments

VIII. Adjournment