

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

**Board of Trustees Meeting Minutes
February 9, 2021**

The Board of Trustees Meeting of the Village Grande at English Mill Homeowners Association for February 9, 2021 was called to order at 6:30pm by President John Gallagher. The meeting was held virtually using the application zoom.

A roll call was read by Manager Cynthia Williams that confirmed a quorum of trustees including John Gallagher, Bob Kennedy, Sue Carey, Jim Berg, and Art Farnum. Also, in attendance was Cynthia Williams from DiLucia Management Corporation. Thirty members logged on to observe the meeting.

MOTION from Bob to adopt the meeting agenda as distributed.

Vote: 5 in favor, 0 opposed

Resolved: Motion carried

The minutes from the meeting of January 12, 2021 were distributed to the Board in advance. There were no corrections to the minutes, and they were approved.

Trustee Reports

Jim discussed the budget comparison report and reported on the trial balance.

MOTION from Jim to approve the payables as presented.

Vote: 5 in favor, 0 opposed.

New Business

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.

MOTION from John to approve the proposal from BrightView Landscapes, LLC in the amount of \$13,580.05.

Vote: 5 in favor, 0 opposed.

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.

MOTION from Jim to approve the 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.

Vote: 5 in favor, 0 opposed.

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.

MOTION from Sue to introduce the revisions to Policy 12, Procedure 202, and Procedure 300.

MOTION from John to postpone the item until the next meeting for comments from the Membership.

Vote: 5 in favor, 0 opposed.

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.

MOTION from Jim to introduce the revisions to the Architectural and Exterior Property Rules and Regulations

MOTION from John to postpone the item until the next meeting for comments from the Membership.

Vote: 5 in favor, 0 opposed.

Policy XX - Discrimination, Harassment, Sexual Harassment, and Retaliation

The Board has drafted a policy with the guidance of legal counsel.

MOTION from John to introduce the new policy.

MOTION from Bob to postpone the item until the next meeting for comments from the Membership.

Vote: 5 in favor, 0 opposed.

Trustee Closing Comments

Sue announced that she is still pursuing options for a COVID Vaccine Clinic at the Clubhouse with the help of several residents and will keep the Membership informed.

Sue also thanked the Rules Committee for the help and recommendations on revisions to existing regulations.

Jim announced that benches have been placed throughout the community to accommodate the many walkers.

John announced that the next meeting of the Board of Trustees will be held on March 9, 2021.

Meeting adjourned.