

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

Board of Trustees Meeting Minutes
September 12, 2023

The Board of Trustees Meeting of the Village Grande at English Mill Homeowners Association for September 12, 2023 was called to order at 6:30pm by Trustee, Jeanette Harris. This meeting was held in the Grande Room at 1 Village Grande Road, Egg Harbor Township, NJ 08234

A roll call was read by Trustee Sue Carey who confirmed a quorum of Trustees including Jeanette Harris, Abe Greenbaum, Jo-Anne Goldberg, and Sue Carey. Eileen Mayer (rescinding her resignation of August 30) was absent.

The agenda has been previously distributed. There is one change to the agenda, We have added an approval to transfer \$107,000 from the Merrill Lynch Replacement Reserve Account to the TD Replacement Reserve checking account.

Motion by Sue to accept the amended agenda and seconded by Jo-Anne.
 Vote: 4 in favor, 0 opposed
 Resolved: Motion carried

Motion by Abe to accept the minutes of August 8, 2023 and seconded by Jo-Anne
 Motion: 4 in favor, 0 opposed
 Resolved: Motion carried

Motion by Sue to accept the Minutes of August 30, 2023 and seconded by Abe.
 Motion: 4 in favor, 0 opposed
 Resolved: Motion carried

Treasurer's Report

Jo-Anne presented the Treasurer's report in Eileen's absence.

July 1, 2023	Beginning Balance (Operations)	102,888.63
July 30, 2023	Receipts	79,334.04
	Disbursements	104,358.74
	Ending Balance	77,863.93
August 11, 2023	Social Committee	3,476.55
	Special Events	12,275.96
	TD Reserve Deferred Maint.	15,420.44
	Replacement Reserve	26,894.67
July 31, 2023	Merrill Lynch	1,102,216.13

Committee Updates

Sue advised that the Social Committee is hosting an Italian Luncheon on October 6. Sandy from Special Events advised that they will be hosting our first Bingo night on October 13, a car show and family day on October 21, and an Elvis show next April.

New Business

Transfer of Funds

Motion by Abe to transfer \$107,000 from the Merrill Lynch Replacement Reserve account to the TD Replacement Reserve checking account. Jo-Anne seconded the motion. Funds will be used to pay the 50% deposit on the Solitude Lake Management contract to remediate the ponds.

Motion: 4 in favor, 0 opposed

Motion: carried

Copier Contract

Jo-Anne made a motion to approve the copier rental contract from Bob's Copier Service in the amount of \$3,184.88 and was seconded by Abe. The Board had received additional proposals from two other business, both more expensive. This expense will come from the Operating Account.

Motion: 4 in favor, 0 opposed

Motion: carried

Grate on Snowdrop

Abe made a motion to repair the grate at 123 Snowdrop at a cost of \$713.51 We received only one proposal which was from Brightview Landscaping Sue seconded the motion. This will come from the Operations Account.

Motion: 4 in favor, 0 opposed

Motion: carried

Volunteer Insurance

A motion was made by Sue and seconded by Jo-Anne to approve the proposal from Philadelphia Insurance Company for Volunteer Insurance at a cost of \$300.00. This premium is less than our previous provider and will take effect October 15, 2023. This will come from the Operations Account.

Motion: 4 in favor, 0 opposed

Motion: carried

Fitness Center Maintenance

Abe made a motion and seconded by Jo-Anne to approve the Fitness Center Maintenance agreement at no additional cost to the Community.

Motion: 4 in favor, 0 opposed

Motion: carried

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ACC Rules and Regulations

Jo-Anne made a motion to update the ACC Rules to include Roof Replacement regulations. Comments and questions were received by the Community and it was decided to table this motion.

Budget

Abe made a motion to approve the 2023-2024 Budget for Village Grande at English Mill and Sue provided a second. This Budget increases the monthly assessment to \$242.00

Motion: 4 in favor, 0 opposed

Motion: carried

The next meeting of the Board of Trustees will be October 10 at 6:30pm

Adjournment

Abe made a motion at 9pm to adjourn that was seconded by Sue.

Motion: 4 in favor, 0 opposed

Motion: carried

Respectfully submitted,

Suzanne Carey

HOA Secretary