

**Board of Trustees Meeting Minutes
October 10, 2023**

The Board of Trustees Meeting of the Village Grande at English Mill Homeowners Association for October 10, 2023 was called to order at 6:30pm by Trustee, Abe Greenbaum. This meeting was held in the Grande Room at 1 Village Grande Road, Egg Harbor Township, NJ 08234

ROLL CALL was read by Trustee Sue Carey who confirmed a quorum of Trustees including Jeanette Harris (by phone) Abe Greenbaum, Jo-Anne Goldberg, Sue Carey and Eileen Mayer.

MOTION by Jo-Anne Goldberg and seconded by Eileen Mayer to accept the agenda that had been previously distributed to the community for this meeting.

Vote: 5 in favor, 0 opposed

Motion: Carried

MOTION by Sue Carey and seconded by Jo-Anne Goldberg to accept the minutes of September 12, 2023 as distributed.

Motion: 5 in favor, 0 opposed

Motion: Carried

Treasurer's Report

As of September 30, 2023

Operating Fund

Beginning Balance: \$51,508

Receipts: \$82,148

Disbursements: \$68,475

Ending Balance: \$65,181

Replacement Reserve Fund: \$133,894

Maintenance Reserve Fund: 15,420.

Social Committee: \$3,476

Special Events: \$12,388

Merrill Lynch: \$974,028

President's Report

Abe Greenbaum, Vice President reported that the basin remediation project is projected to begin work the week of October 16, 2023.

Committee Updates

Special Events advised that our first Bingo Night will be held on Friday, October 13. Future events include a Family Day Car Show and a Family Portrait Day.

Social Events reminded the community of the upcoming Halloween Party on October 28 and thanked all who participated in the Italian Luncheon.

Safety advised that the new directory would be printed and distributed next year and that the real time directory is available on the VGEM portal.

Landscape thanked Joan Viventi for her dedication to making our community a lovely place to live.

New Business

Management Agreement

A MOTION was made by Sue Carey and seconded by Jo-Anne Goldberg to approve the engagement of Associa Mid-Atlantic as the Association's new management company commencing December 1, 2023 for a two year term. The Agreement is subject to the review, negotiation and approval of an acceptable written agreement by the Association's counsel.

Motion: 5 in favor, 0 opposed

Motion: Carried

Pit 4

A MOTION was made by Jo-Anne Goldberg and seconded by Eileen Mayer to approve the repair of Pit 4 which includes replacing pipe and reinstalling the pump at a cost of \$3614.59 by Robbins Water Service. This expense will come from the Replacement Reserves.

Motion: 5 in favor, 0 opposed

Motion: Carried

Pit 19

A MOTION was made by Jo-Anne Goldberg and seconded by Eileen Mayer to approve the repair of Pit 19 which will provide irrigation in the retention basins. BrightView will complete this repair at a cost of \$1478.89, which will be taken from Replacement Reserves.

Motion: 5 in favor, 0 opposed

Motion: Carried

Cleaning Services

A MOTION was made by Sue Carey and seconded by Eileen Mayer to approve the proposal from Katy the Master Cleaner at \$950 per month, which provides for a savings of \$700.00 per month from our current contract. This is effective November 1, 2023 and will be taken from the Operations Account.

Motion: 5 in favor, 0 opposed

Motion: Carried

Pool Furniture

A MOTION was made by Sue Carey and seconded by Jo-Anne Goldberg to approve the purchase of pool furniture from Snyder's Furniture at a cost of \$5237.81. This cost will be coming from the Replacement Reserves. The Replacement Reserves will be credited for this expense from the Special Events Account.

Motion: 5 in favor, 0 opposed

Motion: Carried

ACC Rules and Regulations

A MOTION was made by Jo-Anne Goldberg and seconded by Eileen Mayer to approve the revised ACC Rules regarding roof replacement. Comments and questions were received by the Community and the Board elected to vote to table this motion.

Motion: 5 in favor, 0 opposed

Motion: Carried

The next meeting of the Board of Trustees will be November 14, at 6:30pm

Adjournment

A MOTION was made by Abe Greenbaum and seconded by Sue Carey to adjourn the meeting at 7:45.

Motion: 5 in favor, 0 opposed

Motion: Carried

Respectfully submitted,
Suzanne Carey
HOA Secretary