

Board of Trustees Meeting Minutes
February 13, 2024

The Board of Trustees minutes of the Village Grande of English Mill Homeowners Association for February was called to order at 6:30 PM by Board President Jeanette Harris. The meeting was held in the Grande Room at 1 Village Grande Road, Egg Harbor Township, New Jersey

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

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

Vote: 5 in favor, 0 opposed

Motion: Carried

MOTION by Abe Greenbaum and seconded by Sue Carey to accept the minutes of January 16, 2024 as posted.

Vote: 5 in favor, 0 opposed

Motion: Carried

President's Report was presented by Jeanette Harris

Treasurer's Report as presented by Eileen Mayer

Operating Reserve \$136,447

Committee Updates

Special Events

April 13-Elvis

September 15-19 VGLM New England Bus Trip

Senior Citizens

April 12, July 19 Bingo and 50/50

Summer Grill-50/50

Social Committee

March 16-St. Patrick's Day Party

April 20-Spring Fling Lunch

May 4-Kentucky Derby

Safety

Copies are still available of the updated directory in the clubhouse.

Newsletter

Eileen Mayer and Christine Pierson will be retiring from this committee. Please contact the committee if you wish to volunteer.

Maintenance

Indoor Pool Equipment room. prepared for boiler replacement
Repairs to clubhouse ceiling progressing
Fence damaged by storm on Bluebell and High School Road repaired
Power restored to winter lighting at entry
Indoor and outdoor pool preparation ongoing
Poolpac wires replaced
Ongoing review, repair and evaluations of potential clubhouse and amenity issues

New Business

MOTION by Sue Carey and seconded by Eileen Mayer to approve the resolution between the Association and its former management company in the amount of \$17,500.00 as to the indemnification for the Association's legal fees and costs related to a matter that was the subject of ADR. The Association and the former management company have entered into a written resolution. Note that the former management company denies any liability whatsoever and there was no adjudication that the former management company was or is liable. The resolution was entered into for the purpose of resolving the matter and to move on with no further expense. The money will be deposited in the Operating Account.

Vote: 5 in favor, 0 opposed

Motion: Carried

MOTION by Abe Greenbaum and seconded by Jo=Anne Goldberg to approve the proposal by Canale Pool and Spa to replace the Spa gas fired heater for a total cost of \$4717.09. This expense will be taken from Replacement Reserves.

Vote: 5 in favor, 0 opposed

Motion: Carried

MOTION by Eileen Mayer and seconded by Sue Carey to transfer \$44,029 from the Operating Fund to the Replacement Fund as recommended by the

Association's auditors. The IRS requires replacement funds to be segregated from operating funds to avoid taxation or replacement fund contributions.

Vote: 5 in favor, 0 opposed

Motion: Carried

The next meeting of the Board of Trustees will be March 12 at 6:30PM

Adjournment

MOTION made by Abe Greenbaum and seconded by Sue Carey to adjourn the meeting.

Vote: 5 in favor, 0 opposed

Motion: Carried