

Board of Trustees Meeting Minutes
March 12, 2024

The Board of Trustees minutes of the Village Grande of English Mill Homeowners Association for March 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 Vice President Abe Greenbaum, who confirmed a quorum of Trustees including Jeanette Harris, Abe Greenbaum, Eileen Mayer and Jo-Anne Goldberg. Sue Carey was absent.

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

Vote: 4 in favor, 0 opposed

Motion: Carried

MOTION by Abe Greenbaum and seconded by Eileen Mayer to accept the minutes of February 12, 2024 as posted.

Vote: 4 in favor, 0 opposed

Motion: Carried

President's Report was presented by Jeanette Harris

Treasurer's Report

Dues should arrive at the Lockbox by the 1st of each month. Please remember to allow time for postal delivery.

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

Newsletter

The Committee continues to look for volunteers.

Maintenance

The following maintenance items have been completed:

Spa Boiler replaced

Clubhouse ceiling repaired

Indoor Pool 5-year bonding certification has been completed.

The project to reinstall the backflow preventers has started.

Election Committee

The 2024 Trustee Election will begin with a Call for Candidates on April 15.

There will be three vacancies to be filled. The election committee

encourages anyone that is interested in helping to govern our community

to step up and declare their candidacy for the board.

Landscape Committee

Ray Viventi (Landscape Committee Chair) presented a report which advised the community that the irrigation of the community was the most expensive component of our landscape costs. He advised that several members of the committee had volunteered to manually turn off the irrigation timer boxes before it rains and manually restart them after the rainfall. If we did this only twice a month for five months, we would save about \$12,000.

New Business

MOTION by Abe Greenbaum and seconded by Eileen Mayer for 6 treatments of Avian Migrate Goose control by TruGreen at a cost of \$4531.59. This cost will be taken from the Operating Account.

Vote: 4 in favor, 0 opposed

Motion: Carried

MOTION made by Jo-Anne Goldberg and seconded by Abe Greenbaum to approve the application of gypsum to the swales of all homes by Outdoor Decor at a cost \$2000.00 This expense will be taken from the Operating Account.

Vote: 4 in favor, 0 opposed

Motion: Carried

The next meeting of the Board of Trustees will be April 9 at 6:30PM

MOTION made by Abe Greenbaum and seconded by Eileen Mayer to adjourn the meeting.

Vote: 4 in favor, 0 opposed

Motion: Carried