

Board of Trustees Meeting Minutes
April 9, 2024

The Board of Trustees meeting of the Village Grande of English Mill Homeowners Association for April was called to order at 6:30 PM by Board Vice President Abe Greenbaum. 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 Abe Greenbaum, Sue Carey and Jo-Anne Goldberg.

MOTION by Jo-Anne Goldberg and seconded by Sue Carey to accept the agenda as previously distributed.

Vote: 3 in favor, 0 opposed

Motion: Carried

MOTION by Sue Carey and seconded by Jo-Anne Goldberg to accept the minutes of March 12, 2024 as previously distributed..

Vote: 3 in favor, 0 opposed

Motion: Carried

President's Report was offered by Vice President, Abe Greenbaum.

Treasurer's Report as presented by Abe Greenbaum

Operating Accounts	\$171,695
Premier Pacific Bank Reserve Account	\$45,527
Merrill Lynch Replacement Reserve Account	\$779,509
Merrill Lynch Deferred Maintenance Account	\$137,283

Committee Updates

Landscape

Irrigation will be turned on next week

Spring clean up will be started next week

Special Events

April 13-Elvis

September 15-19 VGLM New England Bus Trip

Senior Citizens

April 12 Bingo and 50/50

Social Committee

April 20-Spring Fling Lunch

May 4-Kentucky Derby

Safety

Upcoming committee meeting to be announced. New members welcome.

Newsletter

Two residents have volunteered but more volunteers are needed.

Meeting April 13 at 1PM in Clubhouse. All welcome.

Architectural Control Committee (ACC)

Has resumed their seasonal meetings. Please submit all applications for approval to the Community Manager. Community walk throughs have commenced.

Maintenance

Backflow preventer project (18) has been completed.

Piping for 3 wells were corrected.

Clubhouse ceiling repairs have been completed.

Removed entryway lights.

Replaced batteries, reset clocks and inspected thermostats.

Replaced lights in Men's Locker Room and Lounge.

Election

Election timeline has been published and is available on TownSq.

There are 3 positions open. Call for Candidates will be via email,

phone blast, TownSq and Clubhouse posting. Call for Candidates

will end on May 6. Meet the Candidate night is scheduled for May 15.

Ballots will be mailed on May 14 and voting closes on June 10.

All are encouraged to volunteer to help govern the Community.

New Business

MOTION by Jo-Anne Goldberg and seconded by Sue Carey to approve the proposed Elder Care Pest Control renewal at a monthly cost of \$105.56. The annual cost is \$1,266.72, including tax, and will come from the operating account.

Vote: 3 in favor, 0 opposed

Motion: Carried

MOTION by Sue Carey and seconded by Jo-Anne Goldberg to accept the proposed Insurance Policy renewal from Adam Miller Insurance Company. This proposal includes Property, Liability, Director/Officer, Crime and Umbrella Policies. The premium cost of \$30,458.42 will be funded from the operating account.

Vote: 3 in favor, 0 opposed

Motion: Carried

MOTION by Jo-Anne Goldberg and seconded by Sue Carey to approve the Falcon Group proposal to update the Reserve Study at a cost of \$3650. This will include an onsite visit and will be funded from the operating account.

Vote: 3 in favor, 0 opposed

Motion: Carried

The next meeting of the Board of Trustees will be May 14 at 6:30PM.

Adjournment

MOTION made by Sue Carey and seconded by Jo-Anne Goldberg to adjourn the meeting at 7:05PM.

Vote: 3 in favor, 0 opposed

Motion: Carried