

THE
VILLAGE  GRANDE®
AT ENGLISH MILL

Board of Trustees
Meeting Agenda
March 18, 2025 at 6:30pm

1. Pledge of Allegiance
2. Roll call
 - President- Bob Kennedy
 - Vice President- Art Farnum
 - Secretary- JoAnne Goldberg
 - Treasurer- Eileen Mayer
 - Trustee- Abe Greenbaum
3. Approval of Agenda
4. Approval of February 2025 meeting minutes
5. President's Report
6. Treasurer's Report
7. Committee Updates

8. Old Business:

A. Landscaper- Motion to approve Down to Earth as the community's new landscaping contractor Starting March 1 2025 \$387,269.26 coming from Operations

B. Community Domain- Walt Sobkiw (100 Bluebell) has been asked by the board to help create and build the community's website domain and custom email addresses for the board members. Walt will form a committee and train those volunteers to help update and run the website.

9. New Business:

A. Parking Lot Asphalt repair- Motion to approve Viking Seal Coating & Paving to repair the parking for \$4,927.14 to be paid from the Reserves.

B. Motion to approve the 2024 Unqualified Audit

C. Motion to approve work that is needed to be done on the indoor pool at a cost of \$3,175.00 to come from reserves.

D. Motion to approve purchase of a new temperature control panel for the Men's locker room sauna at the cost of \$516.10 to come from reserves.

11. Trustee closing comments:

12. Adjournment:

Please submit any questions to Tara, so that the board can properly prepare to answer.