



**Board of Trustees Open Session Meeting Minutes
February 13, 2018**

The Open Session Meeting of the Village Grande at English Mill Homeowners Association for February 13, 2018 was called to order at 6:30pm by President, Jim Lichtenwalner. The meeting was held in the Grande Ballroom of the Village Grande at English Mill Clubhouse, located at 1 Village Grande Road, Egg Harbor Township, NJ.

A roll call was read by Cynthia Williams of DiLucia Management Corporation that confirmed the presence of the following VGEM Association Board Members: Jim Lichtenwalner, President; Betty Alberts, Vice President; John Gallagher, Trustee; and Sam Salierno, Trustee. Secretary Jeannie Eckard was absent. Also in attendance was Cynthia Williams and Kate Walton from DiLucia Management Corporation.

Jim confirmed that a quorum had been established. Jim reported that notice of this meeting was posted at the VGEM Clubhouse. It was also announced via the email and phone blast systems.

MOTION from Betty to adopt the agenda for today's meeting.

Vote: 4 in favor, 0 opposed

Resolved: Motion carried

MOTION from Jim to approve the minutes of the January 9, 2018 HOA Meeting of the Board of Trustees as printed and distributed to the members of the Board.

Vote: 4 in favor, 0 opposed

Resolved: Motion carried

Manager's Report

Financial

The following figures represent the bank account balances as of today:

- Operating Account – Uninvest Bank – \$152,490.66
- Capital Reserves – Merrill Lynch – \$539,042.99
- Other Reserves (working capital and maintenance) – Merrill Lynch – \$338,701.10



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Monthly Dues are \$202.00 – many residents are still paying \$208. Please check your accounts for accurate balances.

Operations

- Transition Punchlist
 - Several projects in the works
 - Board is meeting with our attorney to discuss the response to Horton
 - First draft of Phase III received.
- Indoor Pool – IT'S OPEN!
 - Pool Hours:
 - MWF 8am – Noon (Private Aqua Zumba class MW 11-12pm)
 - TTH 3pm – 7pm
 - SS – 10am – 2pm
- Pool Management proposals were received. Updates to the NJ Bather Code require some additional research before a contract can be awarded
- New Irrigation Well
 - Board and Landscape Committee met with contractors. Ready to award contract
 - New well will be located at 116 Violet Drive
 - Construction will commence around April 1st
- March edition of The Grande Gazette is complete and being sent to the publisher

President's Report

Jim reports that the indoor pool is averaging 8 people per day and that the current schedule seems to be working out for everyone. He talks about changes to the NJ Bather Code that are going to have a significant impact on the way VGEM operates the pool. The Board has proposals from three different companies and will be awarding the Pool Management Contract in March. He also reports that an ad hoc committee has been formed to assess the technology needs of the Clubhouse, the Technology Task Team will be headed by John Gallagher.



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Old Business

Community Rules and Regulations -

MOTION: John moves to amend the Community Rules and Regulations, Section 3, Item 13 to allow persons under the age of 19 to play bocce. All guests must be accompanied by a resident. Final wording for the Bocce Court rules are being developed for the Board's approval

Vote: 4 in favor, 0 opposed

Resolved: Motion Carried

New Business

Irrigation Well Proposal -

MOTION: John moves to approve a proposal from Water Central in the amount of \$9,845.00 to install an irrigation well adjacent to 116 Violet Drive on common ground.

Vote: 4 in favor, 0 Opposed

Resolved: Motion Carried.

Bank Accounts

MOTION: Sam moves to transfer the Operating Account funds from Uninvest to TD Bank, which will save the Association the monthly service charges from Uninvest.

Vote: 4 in favor, 0 Opposed.

Resolved: Motion Carried.

Meeting adjourned.

Respectfully Submitted,
Cynthia Williams, Community Manager
DiLucia Management Corporation