

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

March 10, 2008

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on March 10, 2008 in the Saybrooke Village of Bristol of VA clubhouse. In attendance: Jane Leckert (President), Dave Finocchiaro (Vice President), Matt Casey (Treasurer), Michael Kasun (Director), Jennifer Gessner (Director), Kendra Guber (Director), and Andrea Ferguson (Secretary).

The meeting was called to order at 7:10 p.m. It was noted that a quorum of Board members was present.

RESIDENT INQUIRIES

Resident inquiry regarding the process of violations.

Resident inquiry regarding Neighbor Watch.

To revitalize Neighbor Watch – PWC police will help but we need a coordinator. Liaison (Board Member) & Coordinator would contact PW Police. Keith Gessler volunteered to be the neighbor coordinator.

Old Business none

New Business

A. Poolside Table Proposals Mr. Finocchiaro made the motion to purchase the patterned aluminum tables for \$3825.00. Mr. Casey seconded the motion.

B. Due Process Resolutions Board will table to review until next meeting.

C. 2008 Pool Season Planning Ms Gessler made the motion to accept the pool hours from 11 am – 8pm 2008 and pool pass package provided (with the corrected hours). Mr. Finocchiaro seconded the motion.

D. Landscape enhancement Xscapes Storm drain – remove trees/bushes replace with ornamental grasses. Proposal for \$10,800 (\$3100 is estimate for removal and replacement of bushes/ grasses for dry pond) as well as landscaping around entrance islands and pool area. Mr. Casey made the motion to accept the proposal from Xscapes. Mr. Finocchiaro seconded the motion.

E. Tennis Court lock – Jaime was asked to look into a Tennis Court net and lock. Also patch and paint crown molding, lobby area and ceiling proposals.

Close meeting at 8:27pm

Executive Session

Mr. Finocchiaro made a motion to enter in Executive Session, Mr. Casey seconded the motion. The motion passed unanimously. Executive session opened 8:28pm.

Delinquent Report – Mr. Casey made the motion to waive 3 late fees \$75. Ms. Gessler seconded the motion. The motion was approved unanimously.

Meeting adjourned at 8:40pm.