

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

February 23, 2009

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on February 23rd in the Saybrooke Village of Bristol of Va clubhouse. In attendance Jane Leckert (President), Jennifer Gessner (Vice President), Matt Casey (Treasurer), Andrea Ferguson (Secretary), Carolyn Dalkiewicz (Director), Michael Kasun (Director) and Peter Rightmyer (Armstrong Management). The meeting was called to order at 7:25 p.m. It was noted that a quorum of Board members was present.

The Board reviewed the minutes of the October 6th meeting. A motion was made to accept the minutes as read. Ms. Gessner made a motion to accept the minutes as read, Ms. Ferguson seconded the motion.

RESIDENT INQUIRIES

Resident inquiry regarding an unkempt home and commercial vehicles on road. Letters will be sent. 2 resident inquiries regarding the common area on Upper Mill Loop. Signs will be posted for residents to be aware it is not a recreational area.

2 resident inquiries regarding

RESIDENT INPUT

Tabled until April Meeting.

OLD/UNFINISHED BUSINESS

Post Season Swimming Pool Inspection Information – will check on calking of Main Pool.

Mr. Casey made a motion to accept the proposal from High Sierra, Ms. Gessner seconded. Motion passed.

Close General Meeting at 8:15.

Executive Meeting opened at 8:15pm. to discuss a 30 day extension for repair of eaves. Motion granted.

Executive Meeting closed. General meeting opened at 8:25.

NEW BUSINESS

Landscape Maintenance Proposals

Mr. Casey made a motion to accept the proposal of Xscapes Landscape Design and Maintenance. Ms. Ferguson seconded. Motion passed unanimously. There will be a meeting with Xscapes to discuss the redesign of flowers/shrubs and irrigation system.

General Meeting closed at 9:20. Opened Executive Session 9:21pm.

Closed Executive Meeting at 9:43pm.