

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

January 28, 2008

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on January 28, 2008 in the Saybrooke Village of Bristol clubhouse. In attendance: Jane Leckert (President), Dave Finocchiaro (Vice President), Matt Casey (Treasurer), Kendra Guber (Director), Andrea Ferguson (Secretary).

The meeting was called to order at 7:37 p.m. It was noted that a quorum of Board members was present.

Absent: Jen Gessler, Michael Kasun

RESIDENT INQUIRIES

Resident inquiry regarding the process of violations.

Resident inquiry regarding denial for removal of porch railings.

REPORTS OF OFFICERS & DIRECTORS/COMMITTEES

- **Pool/Clubhouse**
 - Resident asked regarding the use of our pool for practice.
- **Neighborhood Watch**
 - 4 people volunteered – no response since Dec. meeting; we need a coordinator for the Neighborhood Watch with police
- **Social: Neighborhood Party**
 - Neighborhood Yardsales will be April 26th and Sept 27th
 - Pool party will be August 23rd 4pm

No representative from Armstrong Management present.

NEW BUSINESS

Audit Proposal – Tabled until representative from Armstrong present.

Braemar Swim Team – Mr. Finocchiaro made the motion to not allow the Braemar Swim Team practice at our pool, Ms. Ferguson seconded. The motion was unanimous.

Meeting adjourned at 8:40pm.

EXECUTIVE SESSION

Mr. Finocchiaro made a motion to enter in Executive Session, Mr. Casey seconded the motion. The motion passed unanimously.

The Board meeting was reconvened at 8:45.

Discussion of what to do about the trash at the Club house.

Dry Pond Maintenance – will have the landscaping company check out bushes / trees for dry pond. Also landscaping around 2nd area of entrance as well as pool area.

Mr. Casey made a motion to send a separate letter for each violation, Ms. Ferguson seconded the motion. The motion was approved unanimously.

Meeting adjourned at 9:30 pm.