

SAYBROOKE VILLAGE OF BRISTOL OF VA

BOARD OF DIRECTORS MEETING

October 15, 2007

MEETING MINUTES

CALL TO ORDER

A meeting of Saybrooke – Village of Bristol Board of Directors was held on October 15, 2007 in the Saybrooke Village of Bristol of Va clubhouse. In attendance Jane Leckert (President), Dave Finocchiaro (Vice President), Matt Casey (Treasurer), Kendra Guber (Director), Andrea Ferguson , (Secretary), and Steve O'Bannon (Armstrong Management). The meeting was called to order at 7:05 p.m. It was noted that a quorum of Board members was present.

Absent: Jen Gessler, Michael Kasun

The Board reviewed the minutes of the meeting held on July 9 ,2007. A motion was made to accept the minutes as read. Mr. Casey made a motion to accept the minutes as read, Mr. Finocchairo seconded the motion.

RESIDENT INQUIRIES

Resident inquiry regarding neighbor violations.

REPORTS OF OFFICERS & DIRECTORS/COMMITTEES

- **Pool/Clubhouse**
- **Landscaping/Common Grounds**
- **Neighborhood Watch**
- **Social: Neighborhood Party**
- **Architectural Review Board**

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OLD/UNFISHED BUSINESS

- A. Basketball Rules and Regulations
Tabled discussion until review of amendments.
- B. ARC Proposed Changes
Make an appt with attorney to discuss ARB changes
- C. Commercial Vehicles
Board has decided no Commercial Vehicles and will meet with the attorney to draw up a parking resolution.

NEW BUSINESS

Pool Management Proposals – Mr. Finocchairo moved to accept High Sierra Pools Inc., Mr. Casey seconded to approve the proposal. The motion was unanimous. Pending clarifications on owner responsibilities.

White Coating Proposals- Mr. Casey moved, Ms. Leckert seconded to approve the High Sierra Pools Inc. proposal. The motion was unanimous.

Pool Inventory- No motion.

Pool Clean Up Proposals- Mr. Finocchairo moved to approve proposal from DPW Enterprises and no powerwashing, Mr. Casey seconded to approve the proposal. The motion was unanimous.

Hawkeye Pond - No motion.

Club House - Jane to send an email regarding Renters of Club House to ensure lock up after meeting. Armstrong will contact someone regarding “hanging” vent on ceiling of club house.

Pool Table Top Proposals- No motion made. Tabled until next Board Meeting; Dave will get more proposals.

Snow Services Proposals- Mr. Casey moved to accept the motion for 2 inches, Mr. Finocchairo seconded to approve the proposal.

Carpet Cleaning Proposals – Ms. Leckert moved, Mr. Finocchairo seconded to approve the resolution. The motion was unanimous.

Draft 2008 Budget – Discuss at Executive session. Matt moved, Ms. Guber seconded to approve the proposal. Pending a line item change. The motion was unanimous.

EXECUTIVE SESSION-

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

The Board meeting was reconvened at 9:00

Mr. Casey made a motion to waive three late fee requests. Ms. Guber seconded the motion. The motion was approved unanimously.

Ms. Leckert made a motion to increase Saybrooke employee’s Amy West’s hourly rate to \$13.00 per hour, and up to \$15 per hour on her anniversary date in April, 2008. Mr. Finocchairo seconded the motion. The motion carried unanimously. Meeting adjourned at 9:40 pm.