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On MOTION by Mr. Dinelli, seconded by Ms. Lazier, with all in favor, the American Illuminations Invoice in the amount of \$2,950 was ratified. 5-0

C. Ratification of Star Electric Invoice #5602

On MOTION by Mr. Roper, seconded by Mr. Dinelli, with all in favor, the Star Electric Invoice #5602 in the amount of \$1,922 was ratified. 5-0

D. Ratification of A-Quality Pool Service Agreement

On MOTION by Mr. Roper, seconded by Mr. Main, with all in favor, the A-Quality Pool Service Agreement was ratified. 5-0

E. American Power Washing Proposal

- This item was discussed, but there was no motion.

On MOTION by Mr. Roper, seconded by Mr. Yagnik, with all in favor, a NTE in the amount of \$500 for power washing was approved. 5-0

F. Spectrum Cable Damage

- Mr. Wenck advised the Board of a claim by Spectrum Communications for damage to their fiber optic line.

FIFTH ORDER OF BUSINESS

Ponds – SOLitude Report

- The pond report was discussed.

SIXTH ORDER OF BUSINESS

New Business

A. Discussion of Pool Furniture

- This item was discussed.

SEVENTH ORDER OF BUSINESS

Supervisor’s Requests

- Mr. Dinelli asked about fixing the playground airplane ride.
- Ms. Lazier left the meeting at approximately 7:00pm.

On MOTION by Mr. Roper, seconded by Mr. Main, with all in favor, a NTE in the amount of \$3,000 for two Riders installed was approved. 5-0

- Mr. Dinelli Pond A littoral shelf Clean Up.

77 **EIGHTH ORDER OF BUSINESS**

Audience Comments

- 78 • There being no audience member present, the next order of business followed.

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80 **NINTH ORDER OF BUSINESS**

Adjournment

81 There being no further business,

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On MOTION by Mr. Roper, seconded by Mr. Dinelli, with all in favor, the meeting was adjourned. 4-0

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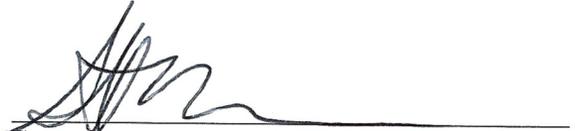
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Scott Roper
Chairperson