

***Shadow Lake Village
Minutes for the Workshop Meeting
June 15, 2006***

Call to order 9:00 am

Roll Call:



Trustees:

- *David Anderson*
- *Margaret Mary Bambury*
- *Frances Bubenheimer*
- *Kevin Byrne*
- *Roger Nicholson*
- *Peter Sgaramella*
- *Cathleen Sullivan*
- *Warren Van Nosedall*
- *Angela Vullo*

Resident Attendance:



FINAL COPY WILL INCLUDE ATTENDANCE

Review of Minutes:



A review of the minutes for the May 18, 2006 Workshop Meeting, and the May 25, 2006 Business Meeting was completed. They will be prepared for acceptance at the June 22, 2006 meeting.

Treasurers Report:



- *Warren Van Nosedall reviewed the Operations fund for the first 5 months of 2006.*

Action Items Update:

- *No action items were added or deleted.*

Correspondence:



- *Roger Nicholson reviewed various correspondences from residents and the Architectural Control Committee.*

Unfinished Business:



- *The Capital Projects Committee reviewed the Capital Equity and Replacement funds. Advised the Replacement plan has been adjusted due to roof repairs and the paving program.*
- *Angela Vullo reviewed the revised liaison duties.*
- *Roger Nicholson advised that he formed a Business Operations Committee to review the business operations in the office. Margaret Mary Bambury is the chairperson.*

New Business:



- *Dan Cavalli advised that we have contracted with Verizon for phone service in the offices.*
- *Dan Cavalli advised that he will be meeting with Verizon within 2 weeks to review plans to install fiber optics.*
- *Dan Cavalli/Mike Hynes advised that we have proposals coming in for 69 new garage doors for 2006. The Board will make a motion to accept one of these proposals at the June 22nd Business Meeting.*

Trustee Reports/Managers Report:



- Warren Van Nosedall advised that Mike Loverde of Wilkin & Guttenplan will be attending the June 22nd Business Meeting to review the 2005 audit.
- Warren Van Nosedall reviewed the 2007 budget schedule with the Board.
- Mike Hynes advised that waterline projects are being expedited quickly.
- Mike Hynes advised that Maintenance is involved with the contractors from start to finish.
- Mike Hynes advised the current poly pipes used for waterlines are breaking down rapidly.
- Kevin Byrne commended Cathleen Sullivan for doing a good job as Vice President for the past year and for doing a great job on the bar codes. Kevin thanked the Board for electing him as Vice President.
- Peter Sgaramella advised he is looking forward to working with the rest of the Board.
- Dave Anderson advised that Fish & Wildlife reported that there are 15 adult geese and 2 goslings. Fish & Wildlife is advising not to do that roundup due to the success of the addling program. 60 eggs were addled out of 11 nests.
- Dave Anderson advised that the Postal Service can send retail trucks to visit SLV so residents can send packages and buy stamps. Dave will investigate this further.
- Roger Nicholson advised that he was asked by the Administration staff to move the Board to another space as it is hard to work productively with all the distractions.
- Angela Vullo advised that the Clubs/Committees are leaving the kitchens a mess and not cleaning up after themselves. Angela suggested a possible fine to remedy the problem.

Meeting adjourned 11:25 a.m.

Respectfully submitted,

*Jennifer Allen
Community Manager*

*David Anderson
Board Secretary*