

Fountains at Countryside

Minutes of March 9th 2016

Call to order: Marilyn Busardo, President called to order the regular meeting at 6PM.

Present: Marilyn Busardo, Tim Rowel, Joan Mikalauskas, Richard Lenz; quorum established. Absent: Ron Anger. Also present: Rebecca Riva, Robert Barnes & Alan Ramsay from KW Property Management.

President's Comments: Marilyn wanted to thank all those volunteers who participated in the Beautification project, she had waited 10 years to see the community come together. A special thanks went to Steve Abbott for coordinating the activities. The Association purchased lunch for all the volunteers as a form of gratitude.

Marilyn also mentioned that after the special meeting in April, a regular board meeting may be held afterwards. There are no meeting scheduled during the summer.

Motion by Marilyn Busardo to approve minutes of the Board meeting of February 11, 2016, seconded by Tim Rowel, all in favor; motion carried.

Motion by Marilyn Busardo to approve managers' report as presented and corrections by Rebecca Riva, seconded Joan Mikalauskas, all in favor; motion carried.

Motion by Tim Rowel to have a membership special meeting Thursday April 14, 2016 and send out approved proxy for the pool heater, seconded by Richard Lenz, all in favor, motion carried.

Marilyn Busardo yield the floor to Tim Rowel, Building & Grounds Committee chair. Tim briefly discussed the Tardif proposals. Motion by Richard Lenz to accept the proposal to remove the old electric panel from Building G and said expense be paid from the reserves, seconded by Tim Rowel, all in favor; motion carried.

Motion to accept second proposal from Tardif as a result of the walkthrough with Rebecca Riva & Tim Rowel, made by Joan Mikalauskas, seconded by Tim Rowel, all in favor; motion carried.

Motion by Marilyn Busardo to accept the Pip's proposal to install new pumps at the pool and spa, seconded by Time Rowel, all in favor; motion carried.

Motion to implement the consideration of DNA project made by Tim Rowel, seconded by Joan Mikalauskas, all in favor, motion carried.

Marilyn Busardo appointed Steve Abbot as Landscaping Chair, Time Rowel was appointed Chair of Building & Grounds and Marie Lenz as Chair of the Grievance committee.

Meeting adjourned 7:05PM

Approved: _____ **Date:** _____
