

POINT VIVIAN PARK ASSOCIATION, INC.

Board of Directors Meeting Minutes

June 8, 2017

Conference call started at 8:00pm

Attendance: Dick Randall, Tom Kernan, Tim Westover, Roger Harris, Paul Czerwinski, Len Wittmeyer, Kelley Campbell

Absent: Peter Hludwinski, Kelley Peyman

Preparation for annual meeting and draft agenda was discussed

New Business

1. Waste Removal – Roger Harris
-Roger to discuss dumpster issues and recycling
2. Insurance – update – Tom Kernan
-Tom to briefly discuss policy and coverage change that was made to building coverage on the Pavilion
3. Consideration of hiring a firm to do finances. – R. Randall
-Board agreed to remove from agenda. Board agrees this is not necessary at this time
4. Maintenance Proposal – Roger Harris
 - a. Roads
 - b. Painting of Sides of Pavilion (limited)
-Roger to discuss plan to add Road maintenance as an annual budget line item and proposal to paint the sides of the Pavilion
5. Amendment to Bylaws (clarification) R. Randall
-Dick to discuss
6. Parking – Peter Hludzenski
7. Cleanup day – Tim Westover
-Tim to provide a summary of the work day projects and thank those who participated
8. Fiscal Year change – July 1, 2017 – June 30, 2018
-Dick to handle discussion of new fiscal year
9. 2017 Budget
-Board agreed that each individual item does not need to be voted on. We will present the budget as a whole to be voted on. Additional or increased items on the budget this year will include: Increase in

Trash, Insurance, Road Maintenance, and Painting Sides of the Pavilion

10. Election of Officers

Working on getting John Zacharek to run as a director. Kelley Campbell will not re-run. All other Board Members will continue in their roles

Additional items discussed:

1. Board agrees that PVPC should be provided 15 minutes at the end of the meeting to provide an update, etc
2. Still looking for volunteers for the work day on June 17th.

Meeting adjourned at 9:26pm