



**LOCUST LAKE VILLAGE PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES #526
March 13, 2020**

Present: Bob Christensen, Al Markin, Bill Dorner, Dee Kasarda, Diane DiSandro, Steve Geffen, Karen Avery

Via Teleconference: Tony Ruggiero and Bob Wolek

Also Present: Jack Dobson

There is a quorum.

1 Bob Christensen called the meeting to order at 3:10PM.

2

3 A motion to hold monthly meeting board meeting immediately due to corona covid-19 virus was
4 requested by Bob Christensen.

5 Motioned by Bill Dorner. Second by Al Markin.

6 **MOTION PASSED**

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8 A motion to hire Jack Dobson and approve salary for position as LLV General Manager was
9 requested by Bob Christensen.

10 Motioned by Al Markin, Seconded Diane DiSandro.

11 **MOTION PASSED**

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13 A motion to approve additional funding in the amount of \$2,257.92 from Replacement Reserve
14 for purchase of trailer was requested by Bob Christensen,

15 Motioned by Bill Dorner, Second by Steve Geffen.

16 **MOTION PASSED**

17

18 A motion to approve contract for Hallett Contractors in the amount of \$98,128.00 for the 2020
19 asphalt paving. \$51,660.00 from Capital, \$46,468 from Replacement was requested by Bob
20 Christensen.

21 Motioned by Bill Dorner. Seconded by Tony Ruggiero.

22 **MOTION PASSED**

23

24 A motion for the hiring of Leo Coyne for a full time position in maintenance Dept was requested
25 by Bob Christensen.

26 Motioned by Al Markin. Second by Karen Avery

27 **MOTION PASSED**

28

29 A motion to approve purchase of new Ford F350 pickup to replace 2011 Ford F350 for
30 maintenance dept. After much discussion motion was tabled. To be on April agenda.

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32 A motion to approve trading in 2011 Ford F350 and plow towards the future purchase of new
33 Ford F350 with new plow.

34 Motioned by Diane DiSandro. Seconded by Steve Geffen.

35 **MOTION PASSED**

36

37 A motion to approve changes to bylaws, Article II- sect 2. Conditions, Article VII Board of
38 directors G, Article VII H, Article IX- section 3, Article X- Nominations & Elections, section 3
39 Election Committee, Article IV-Meetings, section 3 was requested by Bob Christensen.



40 Motioned by Bill Dorner. Second by Karen Avery.

41 **MOTION PASSED**

42
43 There was an in depth discussion regarding Corona virus (COVID 19) and plan of action. The
44 board agreed to limit admin office to be open to public by appointment only. All Recreational
45 activities to be suspended for a minimum of 2 weeks or more if need be. Chalet to be closed
46 along with all public buildings. Furlough of any employees due to COVID19 will be with pay. The
47 Board will revisit this issue as needed.

48
49 **Adjournment**

50 A motion to adjourn the meeting was requested by Bob Christensen. Motioned by Bill Dorner..
51 Seconded by Dee Kasarda.

52 **MOTION PASSED**

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54 Meeting adjourned at 5:14PM .

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58 Minutes Approved by: _____
59 _____