

BEXLEY PARK
BOARD OF DIRECTORS MEETING
Tuesday December 19, 2006
West Park Baptist Church - 6:30 pm

Board members present: Mitch Katz, Connie Boczarski, Jami Yaccarino and Samantha Kantrowitz.

Board members absent: Mackenson Bernard

Representing A & N Management: Vernon Hetherington and Kaili Henderson

Meeting was called to order by Mitch Katz and quorum was established at 6:35 PM.

A motion was made by Jami Yaccarino to accept the minutes, 2nd made by Connie Boczarski, all in favor. Motion passed.

Mitch introduced A & N Management as new Management Company and expressed being pleased with the new Landscape Company.

Financial/Treasurer's Report:

- Budget for '07 has been approved.

Management Report:

- Vern introduced himself as the new Property Manager for Bexley Park.
- Vern has walked the property with the new Landscape Company and discussed arrangements to beautify community.
- The boxes A & N Management has received from Castle are being emptied and A & N is in the process of receiving additional boxes.

NEW BUSINESS:

- Motion was made by Sam Kantrowitz to set aside \$150.00 to find a hosting company to get website up and running, 2nd made by Jami, all in favor. Motion passed.
- Motion made by Jami to reimburse Social Committee for basket that was purchased, 2nd by Sam, all in favor. Motion passed.
- Motion made by Sam to establish a leasing process that follows those that are stated in the DOC'S, 2nd by Jami, all in favor. Motion passed.
- Motion made by Connie to accept the proposal to repair the irrigation pump B, 2nd by Sam, all in favor. Motion passed.
- Connie made a motion to accept the Busy Bee contract for cleaning, 2nd by Sam, all in favor. Motion passed.
- Sam made motion to approve new ARC application, 2nd by Connie, all in favor. Motion passed.

OLD BUSINESS:

- Contract for parking enforcement in being reviewed by the Association Attorney.
- Bids for Engineering Company are being received and reviewed.

Motion made by Jami to adjourn meeting at 8:00, 2nd by Sam, all in favor.