

**ABBEY VILLAGE
CONDOMINIUM ASSOCIATION, INC.**

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**Minutes of Board Meeting
Tuesday, March 6, 2018**

CALL TO ORDER: The meeting was called to order at 6:35 p.m.

ROLL CALL

President, David Kaplan

2nd VP, Betsy Bloise

1st VP Francis Nerney

Treasurer, Cynthia Reinstein - *- via phone*

Secretary, Bonnie Ascolese

Director, John Katona

Director, Jerry McCormack

Property Manager, Dave Nolan

Pledge to Flag- Mr. Francis Nerney

Moment of silence – Parkland students and staff that passed away.

Secretary read the Minutes. Passed and accepted. So moved 7-0

MANAGER'S REPORT

- Channel 63, numerous issues still but very hopeful that will be up and running should be up and running ASAP.
- Website – There will be a secure link by July 1st. All docs and all Abbey information will be on website.
- Staff working on requested maintenance projects from town hall meeting.

COMMITTEE REPORTS

- **Entertainment** – Pat Houser fill for Lynn Brunet. She spoke of all events past and future.
- **Bingo** – More successful each month. Third Thursday – Free coffee, ice cream. \$250.00 jackpot. Next bingo is Thursday 3/15/18
- **Finance** – They don't start meetings until the end of summer.
- **Cable & Internet** – Committee on-going. Getting information on different companies.
- **Rules & Regs** – Finished going through current book. Will check changes with docs before going to Board and community for perusal.

NOTE: A request was made for committee meetings to be posted 48 hours prior to meetings.

OLD BUSINESS

- A. **Hurricane IRMA 2017** – Still waiting on over \$14,000 from unit owners.
- B. Channel 63 – keeping fingers crossed.

NEW BUSINESS

1. **Treadmill** – Board wanted to go with new treadmill. We got three bids. Motion by President Kaplan to authorize Dave Nolan to purchase from Fitnessmith a new treadmill. Seconded by Bonnie Ascolese. So moved. 5 yes and 2 abstentions (F. Nerney and J. Katona)

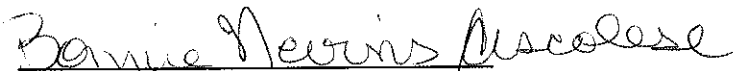
Motion for maintenance services contract. Seconded Francis Nerney. So moved. 7-0

2. **Avalon Trails** – OVC had meeting. Still waiting on County w/various permits/paperwork. Board will try to hold a town hall meeting to brainstorm w/unit owners (prior to snow birds leaving) about the \$528,000.00.
3. **Back Flow** Pipe replaced bldg. 27 – Motion from President Kaplan to go w/Bergeron Plumbing. Seconded by Bonnie Ascolese, so moved. 5 yes and 2 abstentions (Nerney & Katona)
4. **Bocce Ball Court** – Board could not address this because they did not received 3 bids yet. It would have to be a vote of 2/3 of the unit owners.
5. **Horse Shoe Courts** – We have had this in the past, so it would not require 2/3 vote of the community. Motion to table both.
6. **Hurricane Preparedness** – New committee formed – Chairperson Debbie Majewski. 1st meeting is March 26th at 10am.

ADJOURNMENT:

Motion to adjourn by Francis Nerney, seconded by John Katona. So moved 7-0 at 7:53 pm

Respectfully submitted,



Bonnie Nevins-Ascolese
Secretary