

**Drum Point Village West
Board Meeting
February 18, 2009**

- Meeting called to order at 7:21 p.m. by Fred Weintraub
- Board members in attendance: Fred Weintraub, Natasha Binkowicz, Gene-Ann Pesano
- Homeowners in attendance: Fran and Concetta Mendicino, Ronald Dougard, Vienna Renner, Paula Groppe
- Minutes approved from previous meeting (1/14/09)-all in favor
- Reports from Trustees
 - Landscaping – George starting first clean on Thursday, Feb. 19, 2009. George will get back to us with prices adjusted down on the new landscaping contract. This contract includes the fungus treatment already in the contract. Also a meeting is scheduled with Cymru for Tuesday the 24rd at 3:00 pm so we can compare prices with Brickman before engaging a sprinkler company.
 - Roofing/Siding Maintenance- Just some siding that came off during the wind, information given by Mr. Dougard, but no ID of the house
 - Miscellaneous Maintenance – nothing
 - Messages and Correspondence – most messages are regarding annual meeting, setting up speakers, people refinancing their homes and need information. Fred putting information about annual meeting on VU graphs to show on a screen, he also thanked Ron Dougard for the availability of the projection screen.
 - Pest Control – nothing new in winter. When they treat the Miller side for termites they drill holes up against the wall of the outside of the house. Some of the hole fillers have come out They are not in an area where someone could get hurt. We may ask them to see if they can fill in the holes.
 - Well – had a meeting with one person; may have to go further because of electrical issues. Vendors don't call back but Fred will try to have another person out this week. Major concern is the quality of the water; don't want rust stains but there is no guarantee. Price would be approximately \$30,000 plus there would be maintenance on the well. We would be able to pay off the well within two years. We are considering the well due to the high water costs. We would like to get it approved and have them dig before the maintenance starts. We could run off the regular sprinkler

system until the well pump is put in. We already have the location noted for the well and by the next meeting hopefully it can be approved.

- Financials – Treasurer not at meeting; all present received a copy. Last two pages are all the checks that were written. At the annual meeting if anyone has any questions, they should ask the Treasurer. We are working on this year's budget and hoping that prices don't skyrocket – the electric company has already said prices will go up. We are also concerned with people who do not keep up with their maintenance and we are trying very hard to get our money. Sometimes there is bad debt and you cannot help it but we take all appropriate action to collect our money.
- Covenants – had a problem with a trash can that was not put away; the homeowners received letters regarding walking their dog on the lawns. This is a real concern that people understand this is a community and where they walk their dogs makes a difference.
- Newsletter – one came out in January next one due in April. If anyone would like to see something put in the newsletter please let the board know. Also, the information from the annual meeting will be in the next newsletter.
- Old Business
 - Brick Township Commitments – Today the township surveyors were here and marking for drainage. Fred took them to the side of #26 WSW where sand accumulates after every rainfall . So they surveyed to the front curb of 26 WSW and Fred told them to speak to Priollo. They are also aware that three patios have to be replaced. It was approved by the Town Council on November 10th 2008. Fred will like a separate slab, for his property and will consult the installers to see if it is possible to do, this work will be done at the owners expense, Paula will also request something similar. Work should begin in the next couple of weeks depending upon weather. Gene-Ann said she ran into the Mayor at a fund raiser and he told her it had all been approved.
- New Business
 - Ozane Termite Control – Board working on installing the Sentricon system for the Miller side. The Mignatti side already has the Sentricon system. We would do it over four years which is the most cost effective.
 - Morano Landscape – see above
 - Board Nominations – Fred nominated Natasha and Gene-Ann seconded it; Gene-Ann nominated Susan and Fred seconded it, for board trustees – vote was unanimous.
- Open Forum

- Ron Dougard submitted another request for a privacy fence. He complained about a homeowner with black plastic in the window. Also complained that these same homeowners are walking their dogs in the front yard (big and small dog). Paula also made the same complaint about the dogs being walked on the front lawn. The board will talk to the homeowner about both issues.
 - Vienna has a problem with 53 WSW – barking dog, left in back yard, dog poop all over yard – Fred to check. The Board agreed to speak with the owner of the unit and see if we can help with this problem.
 - Concetta, #22 MD, said that the kids are hitting her car and front window with their football. Board to speak to children's parents.
- Next meeting is March 27, 2009 (annual meeting) at the Brick Township Municipal Building.
 - Meeting adjourned, at 8 p.m., February 18th, 2009.