
Location:	The Villa
Date:	10/2/18
Meeting Called to Order:	7:30pm
Last Minutes:	RB motion to approve and KB 2nd the motion (6-0)

Board Member Attendance:

- | | |
|--|---|
| → <input checked="" type="checkbox"/> Karen LeBlanc (KL) | → <input checked="" type="checkbox"/> Alex Stefanell (AS) |
| → <input checked="" type="checkbox"/> Ryan Buckwalter (RB) | → <input type="checkbox"/> Rob Linden (RL) |
| → <input checked="" type="checkbox"/> Linda Czeiner (LC) | → <input checked="" type="checkbox"/> Greg Whelan (GW) |
| → <input checked="" type="checkbox"/> Ron Schnabel (RS) | → <input type="checkbox"/> Liz Buckwalter (LB) |
| → <input type="checkbox"/> Russ Bozenhard (RBo) | → <input checked="" type="checkbox"/> Kevin Buckwalter (KB) |
| → <input type="checkbox"/> Gary Lucas (GL) | → <input type="checkbox"/> Randy Walker (RW) |
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PRESIDENT’S REPORT (Karen LeBlanc)

Communications:

- Dan is maybe sticking around. Budget was handed in and approved.
- Tri County network. Mall event. Profile was complete. We need to sit at a table and hand out swag. Karen will cover it.
- Donation to TWP 300 year celebration was discussed. \$1200.00 was agreed.
- Aug 3rd - 300th TWP night event is being planned. Do this event instead of NNO.
- BPI Pesticide license for Ron came in
- EPYSA fees 2K for Rec Fees.

Old Business:

- None

New Business:

TREASURER'S REPORT (Greg Whelan)

- New report developed by Greg. Very confident with the numbers now that he is in his second year.
- Misc line items discussed.
- Reconciliation report was reviewed
- Reports approved

POOL (Ron Schnabel)

- Pool is closed
- Pool 2 and Pool 3 are prepped and ready to close
- Pool 1 drain valve broke is slowly draining. Could be sentiment or a ball.
 - We should get Longacre to look at it

SWIM TEAM (Russ Bozenhard)

- *Not in attendance*

TENNIS (Gary Lucas)

- *Not in attendance*

SOCCER (Kevin Buckwalter)

- Fields are not great. Field 3 is the worse
- A parent wrote a bad check to Amity Shirt Factory since we pushed them towards we are going to help collect. Kids cannot play until it is cleared. Karen will help communicate.
- The recreation parents are not behaving because goal differential. Two teams are not getting along.
- Yellow jacket nest inside the stadium bathrooms. Need to be treated.

BASKETBALL (Dan Welker)

- *Not in attendance for this meeting.*

PROPERTY (Ryan Buckwalter)

- Front Property Fence repair quote \$4200
- Zero return was fixed. Under \$700. Pool will split. (thanks Ron)
- We purchased used 6 foot finish mower for \$1000 goes on the back of the Kabota
- Compressor is being purchased and accessories
- Flag pole being installed.

TECHNOLOGY (Rob Linden)

- *Not in attendance*

OTHER

- Electric tax reimbursement was \$49.05

***Adjournment:** AS made a motion to adjourn at 8:46PM – RS 2nd the motion (6-0)