

# SUBURBIAN VILLAGE CONDOMINIUM ASSOCIATION

## SVCA Board Resolution #37 and Record of Votes for Q4

June 8, 2021

Effective **June 8, 2021**, the Suburban Village Condominium Association Board hereby ratifies all decisions made by the Board during the intervening period since the last Board Meeting, **September 12, 2020**.

Due to the COVID-19 crisis and nationwide shutdown, no SVCA Board Meetings were held for December, 2020 (Q2), or March, 2021 (Q3)

To facilitate business operations of the Association, the decisions ratified by this resolution were made in various Board Working Sessions and via informal discussion / agreement during the period of **September 12, 2020**, through **June 7, 2021**. The ratification vote is intended to provide notice to Association members of Board activities.

With a successful ratification vote, all decisions of the Board on these matters are final.

**To Wit:**

### Authorization for Treasurer to pay the following:

	Payee	Reason	Category	Amount	Total by Category
2nd Quarter	Total Expenditures 9/13/2020 - 12/4/2020				\$ 19,191.59
INSURANCE					\$ 5,266.97
	State Farm Insurance	Pymt Plan #: 1262-8630-15	Insurance	\$ 1,203.66	
	State Farm Insurance	Pymt Plan #: 1262-8630-16	Insurance	\$ 1,203.66	
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74	
	State of New Jersey	Workers Comp Ins Plan	Insurance	\$ 950.00	
	State Farm Insurance	D&O Coverage	Insurance	\$ 655.91	
LANDSCAPING					\$ 8,178.15
	CLC Landscape Design	Lawn Maintenance	Landscaping	\$ 8,178.15	
MAINTENANCE					\$ 2,318.54
	Mr. Fix-All Home Improvements	Deck Repairs 1950, 1955, 195	Maintenance	\$ 1,989.06	
	Mr. Fix-All Home Improvements	B3 Water Leak -Roof	Maintenance	\$ 329.48	
PEST CONTROL					\$ 159.94
	Western Pest	Bees @ B3 and C4	Pest Control	\$ 159.94	
SNOW REMOVAL					\$ 3,081.99
	CLC Landscape Design	Ice Dec 15, 18; Snow Dec 16	Snow Removal	2811.7	
	CLC Landscape Design	Ice Jan 3	Snow Removal	270.29	
WEBSITE/ADMIN SOFTWARE					\$ 186.00
	Intuit Quickbooks (Oct '20)	Auto Subscribe Bank Draft	Website/Admin S	\$ 40.00	
	Microsoft 360	Auto Subscribe Bank Draft	Website/Admin S	\$ 66.00	
	Intuit Quickbooks (Nov '20)	Auto Subscribe Bank Draft	Website/Admin S	\$ 40.00	
	Intuit Quickbooks (Dec'20)	Auto Subscribe Bank Draft	Website/Admin S	\$ 40.00	

<b>3rd Quarter</b>		<b>Total Expenditures 12/5/2020 - 3/5/2021</b>				<b>\$ 17,130.20</b>
<b>INSURANCE</b>						<b>\$ 3,761.22</b>
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74		
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74		
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74		
<b>LANDSCAPING</b>						<b>\$ 959.63</b>
	Greenwood Tree Experts	General Spray, Tree Feeding	Landscaping	\$ 959.63		
<b>MAINTENANCE</b>						<b>\$ 41.71</b>
	Home Depot	Deck Painting E Cording	Maintenance	\$ 41.71		
<b>MISCELLANEOUS</b>						<b>\$ 1,269.00</b>
	IRS	Taxes for 2020-Sale of Equiti	Miscellaneous	\$ 1,269.00		
<b>SNOW REMOVAL</b>						<b>\$ 10,978.64</b>
	CLC Landscape Design	Ice Jan 26,27	Snow Removal	\$ 744.24		
	CLC Landscape Design	Ice Feb 3,4,5,7,8,9,10,11	Snow Removal	\$ 7,027.65		
	CLC Landscape Design	Ice Feb 13	Snow Removal	\$ 238.84		
	CLC Landscape Design	Snow 2/18,22,23; Ice 2/19, 20	Snow Removal	\$ 2,967.91		
<b>WEBSITE/ADMIN SOFTWARE</b>						<b>\$ 120.00</b>
	Intuit Quickbooks (Jan'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00		
	Intuit Quickbooks (Feb'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00		
	Intuit Quickbooks (Mar'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00		
<b>4th Quarter</b>		<b>Total Expenditures 3/6/2021 - 6/30/2021</b>				<b>\$ 2,635.68</b>
<b>INSURANCE</b>						<b>\$ 2,507.48</b>
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74		
	State Farm Insurance	Pymt Plan #: 1262-8630-17	Insurance	\$ 1,253.74		
<b>OFFICE EXPENSE</b>						<b>\$ 15.20</b>
	USPS	IRS Pkg to Kansas City	Office Expense	\$ 15.20		
<b>NJ ANNUAL REPORT</b>						<b>33.00</b>
	NJ Annual Report		NJ Annual Report	\$ 33.00		
<b>WEBSITE/ADMIN SOFTWARE</b>						<b>\$ 80.00</b>
	Intuit Quickbooks (Apr'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00		
	Intuit Quickbooks (May'20)	Auto Subscribe Bank Draft	Website/Admin Sc	\$ 40.00		

### Authorization for Officers to Act on Behalf of SVCA Association:

- Authorization for Board Members to seek bids and contract for Lawn Maintenance services for 2020-21.

**Resolved**, by this vote the Suburban Village Condominium Association Board hereby ratifies the decisions and actions taken above on behalf of the SVCA Membership.

**Voting Record**  
June 8, 2021

**SVCA Board:**

**Signature**

**YES**

**NO**

**Tom Rooney**

Board Member / President \_\_\_\_Tom Rooney\_\_\_\_\_ Date: 6/8/21

\_\_X\_\_

\_\_\_\_

**John Harris**

Board Member / Treasurer \_\_\_\_John Harris \_\_\_\_\_ Date: 6/8/21

\_\_X\_\_

\_\_\_\_

**Maria Savastano**

Board Member / Secretary \_\_\_\_Maria Savastano \_\_\_\_\_ Date: 6/8/21

\_\_X\_\_

\_\_\_\_

SVCA Board Resolution #37 and Record of Votes, June 8, 2021  
M. Savastano, Secretary  
File copy to SVCA Records