

# SUBURBIAN VILLAGE CONDOMINIUM ASSOCIATION

C-5 Suburbian Village Wanaque, N.J. 07465

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## SVCA BOARD MEETING AGENDA

Date: 6/8/21 Time: 7:30 PM Location: Remote – Zoom Meeting. See invitation email

### Call to Order:

Prior Meeting Minutes (emailed after the last meeting)  
Meeting Protocol

Maria Savastano  
Maria Savastano  
Maria Savastano

### Officer Reports:

#### Treasury Reports

- Operating Fund
- Reserve Fund
- Budget Review for 2020-21
- Budget Review for 2021-22

John Harris

#### Maintenance

Dissatisfaction w/ Mr. Fix All for small projects

##### **Short Term Maintenance Projects**

- B1 Test for Fixing Gutters
- Siding Seams

Tom Rooney

##### **Long Term Maintenance Projects**

- All front gutters in 2021 if test works
- Deck Options
- Garage Door Bottoms redux
- Driveway Sealant

#### Landscaping

- Trim trees in front of A, B, C, D
- Remove Oak behind A1

Tom Rooney

#### Insurance Report

John Harris

### Old Business

- Modifications to Covenants Section of By-Laws
- SVCA Internal Audit

John Harris

### New Business

- Post COVID Meeting Plan

John Harris

### Voting

- Ratification of Board decisions during period  
September 12, 2020, through June 7, 2021 (Board)

Maria Savastano

### Adjournment

Maria Savastano

### Q&A Open Session with Board

All

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