

SUBURBIAN VILLAGE CONDOMINIUM ASSOCIATION

SVCA Board Resolution #37 and Record of Votes for Q4 June 8, 2021

Effective **June 8, 2021**, the Suburbian 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 | |

| 3rd Quarter | | Total Expenditures 12/5/2020 - 3/5/2021 | | | \$ 17,130.20 | |
|-------------------------------|----------------------------|---|------------------|-------------|--------------|--|
| INSURANCE | | | | | \$ 3,761.22 | |
| | State Farm Insurance | Pynt Plan #: 1262-8630-17 | Insurance | \$ 1,253.74 | | |
| | State Farm Insurance | Pynt Plan #: 1262-8630-17 | Insurance | \$ 1,253.74 | | |
| | State Farm Insurance | Pynt Plan #: 1262-8630-17 | Insurance | \$ 1,253.74 | | |
| LANDSCAPING | | | | | \$ 959.63 | |
| | Greenwood Tree Experts | General Spray, Tree Feeding | Landscaping | \$ 959.63 | | |
| MAINTENANCE | | | | | \$ 41.71 | |
| | Home Depot | Deck Painting E Cording | Maintenance | \$ 41.71 | | |
| MISCELLANEOUS | | | | | \$ 1,269.00 | |
| | IRS | Taxes for 2020-Sale of Equiti | Miscellaneous | \$ 1,269.00 | | |
| SNOW REMOVAL | | | | | \$ 10,978.64 | |
| | 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 | | |
| WEBSITE/ADMIN SOFTWARE | | | | | \$ 120.00 | |
| | 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 | | |
| 4th Quarter | | Total Expenditures 3/6/2021 - 6/30/2021 | | | \$ 2,635.68 | |
| INSURANCE | | | | | \$ 2,507.48 | |
| | State Farm Insurance | Pynt Plan #: 1262-8630-17 | Insurance | \$ 1,253.74 | | |
| | State Farm Insurance | Pynt Plan #: 1262-8630-17 | Insurance | \$ 1,253.74 | | |
| OFFICE EXPENSE | | | | | \$ 15.20 | |
| | USPS | IRS Pkg to Kansas City | Office Expense | \$ 15.20 | | |
| NJ ANNUAL REPORT | | | | | 33.00 | |
| | NJ Annual Report | | NJ Annual Report | \$ 33.00 | | |
| WEBSITE/ADMIN SOFTWARE | | | | | \$ 80.00 | |
| | 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 | <u> X </u> | ___ |
| John Harris Board Member / Treasurer ___John Harris _____ | Date: 6/8/21 | <u> X </u> | ___ |
| Maria Savastano Board Member / Secretary ___Maria Savastano _____ | Date: 6/8/21 | <u> X </u> | ___ |

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