

Breezewood Acres

Community Association, Inc.

20 Geronimo Trail

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The Breezewood Acres Membership Meeting was held on February 10, 2018 in the Recreation Hall. Meeting was called to order by President at approximately 12:00pm.

All present except for Mike Divito, Vicki Grasso, and Richard Henry.

Motion made to approve January 13, 2017 Meeting Minutes by President. Seconded. Approved.

Treasurer's Report:

CDARS Capital Improvement:	\$ 72,955.64
Sweep Account:	622,052.07
Payroll Account:	.01
Regular Checking Account:	30,000.00
Money Market Account:	566,985.56
BACA Debit Card:	3,870.54
Total:	\$ 1,222,908.18

As of February 9th, there is 263 property owners paid in full.

Security Report: Barbara Minutello

Security has a new vehicle w/plow.

Annette Palmer - Reminder to check trailers - some are popping open from the cold. Make sure water and electric is off.

Maintenance Report – Clark Sabo

Admin Office is being renovated. CS1 renovation has begun. HVAC has been installed in Rec Center. Basement prepped for Paul Martini to work on electric wiring. Windows and doors are scheduled to be installed.

President reported that Kyle Associates spoke to Knight Well Drilling. They would at least like to wait until the end of this month to perform the camera inspections and onsite test wells. The Hydrogeologist is looking at the end of March to complete all the testing and have all the wells functioning by April 1st.

We received a thank you letter from Lehigh Township Police Department which she read aloud.

Recreation Report – Fran Cimino working on calendar. Asked if anyone has any ideas or input or wants to volunteer or knows of any volunteers is more than welcome.

New Business:

Resolution 2018 – 4 \$1st Quarter Write-Offs for \$455,707.61.

Motion to Approve

Seconded

Approved

Resolution 2018 – 5 Motion to appoint Lorraine Bagen as Assistant Treasurer for 1 year (2018).

Seconded

Approved

Open Forum:

George Matteson 10-231 – When will the Comfort Station be finished. Clark Sabo advised that it has been gutted, fixtures have been removed and there was some issue with leaks need to be addressed. Starting to put it back together.

Tom Dolaghan 9-209 – How does last year's property owners paid in full compare to this year of 263 owners paid in full. Board will address next meeting.

Motion to adjourn

Meeting Adjourned