

# **PONTE VECCHIO WEST HOMEOWNERS ASSOCIATION**

## **BOARD OF DIRECTORS MEETING MINUTES**

**Monday, April 17, 2023 at 4:00 PM  
In the P.V.W Social Hall**

### **CALL TO ORDER**

Meeting called to order at 4:00 PM by Linda Berger, President

### **ROLL CALL**

#### **Present from the Board**

Linda Berger - President  
Paul Negrón – Vice President  
Esther Bean - Director  
Dennis Prisant - Treasurer  
Lenny Pisciotto – Director

#### **Campbell Property Management**

Ashley Martin, LCAM

#### **Absent from the Board**

Noel Franco - Director  
Janet Prainito - Secretary

### **APPROVAL OF MINUTES**

Minutes of the March 20, 2023 Board meeting were approved by a motion made by Esther Bean and seconded by Paul Negrón. Motion passed unanimously.

### **TREASURERS REPORT**

Dennis Prisant provided an expense overview of the February financials.

Operating Cash	\$362,052.79
Reserve Funds	\$727,212.46
Other Assets	\$55,401.59
Total Cash on hand & other Assets	\$1,144,666.84
Capital Buy in to date	\$44,080.00

### **PROPERTY MANAGERS REPORT**

Ashley Martin provided an update on irrigation work orders, clubhouse office organization, new awning installed by the pool, and both the spa & fountain filter were replaced.

### **PRESIDENTS REPORT**

- Irene Peck was recognized for her years of service as President and provided with an appreciation plaque from the Association.

### **COMMITTEE REPORTS**

- ARC Committee – Report attached
- Safety & Security Committee - Report attached
- Clubhouse Committee - Report attached
- PVW Maintenance & Repairs Committee - Report attached
- Irrigation Committee - Report attached
- Entertainment Committee - Report attached
- COBWRA – Nothing at this time

**OLD BUSINESS:** None

**NEW BUSINESS:**

1. Motion to approve combined proposals from Magnum Door Solutions and All Electrical & Lighting Corp, to furnish and install one Record 8100 Series Single Swing Automatic Door Operator with Outswing Arm, along with electrical power, to one main lobby door leading to the pool deck. Total cost for the project is not to exceed \$4295 which includes \$3765 for the door opener, \$325.00 for the electrical work and a \$205 (5%) contingency cost. **A motion was made by Paul Negrón and seconded by Dennis Prisant. Motion passed unanimously 5-0.**
2. Motion to approve the proposal from COIT Cleaning & Restoration Services, to clean all carpet areas in the clubhouse and two additional area rugs. Services include carpet and area rug deep clean, deodorize, sanitize, spot removal where possible and includes COIT Gard (protectant/stain resistance). Total cost \$1854.28. **A motion was made by Lenny Pisciotto and seconded by Esther Bean. Motion passed unanimously 5-0.**
3. Motion to approve contract with The Red Shredder for a two-hour Community shredding event to be held on Saturday, May 20, 2023, at a cost of \$500. **A motion was made by Paul Negrón and seconded by Dennis Prisant. Motion passed unanimously 5-0.**

**ADJOURNMENT**

Motion made by Noel Franco to adjourn the meeting at 4:41 P.M., seconded by Dennis Prisant  
Motion passed unanimously.

The next Board meeting is scheduled for Monday, May 15, 2023 at 3PM in the Social Hall.

Respectfully submitted:

*Ashley Martin,*  
Ashley Martin, LCAM