

PONTE VECCHIO WEST HOMEOWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING MINUTES

Monday, May 15, 2023 at 3:00 P.M.

In the P.V.W Social Hall

CALL TO ORDER

Meeting called to order at 3:00 P.M. by Linda Berger, President

ROLL CALL

Present from the Board

Linda Berger - President

Paul Negron – Vice President

Esther Bean - Director

Dennis Prisant - Treasurer

Noel Franco - Director

Janet Prainito - Secretary

Campbell Property Management

Ashley Martin, LCAM

Absent from the Board

Lenny Pisciotto – Director

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of Monday, March 20, 2023 were approved by a motion made by Dennis Prisant and seconded by Paul Negron. Motion passed unanimously.

Minutes of the Special Board Meeting of Monday, March 8, 2023 were approved by a motion made by Dennis Prisant and seconded by Esther Bean. Motion passed unanimously.

TREASURERS REPORT

Dennis Prisant provided an expense overview of the financials:

Operating Cash	\$543,870.61
Reserve Funds	\$739,370.69
Other Assets	\$62,234.49
Total Cash on hand & other Assets	\$1,345,475.79
Capital Buy in to date	\$44,080.00

PROPERTY MANAGERS REPORT

Ashley Martin provided an update on irrigation work orders.

PRESIDENTS REPORT

Linda Berger thanked the Entertainment Committee and all PVW Clubs for their hard work with planning community events.

COMMITTEE REPORTS

- ARC Committee – Report attached
- Safety & Security Committee - Report attached
- Clubhouse Committee - Report attached
- PVW Maintenance & Repairs Committee - Report attached
- Entertainment Committee - Report attached
- COBWRA – Verbal report

OLD BUSINESS: None

NEW BUSINESS:

- Motion to approve the proposal from Mike Pacheco Lawn Service for the West Walkway project at a cost of \$13,000. This project includes the removal of all firebush plants and adding sod to those areas. **A motion was made by Dennis Prisant and seconded by Paul Negrón. Esther Bean opposed. Motion passed 5-1.**
- Motion to replace the wood ramp to the shed with a Trex Deck ramp, at the cost of \$1,368.81, with an added contingency of approximately 10%, bringing the total to \$1,500.00. **A motion was made by Paul Negrón and seconded by Noel Franco. Motion passed unanimously.**
- Motion to approve a change for Clubhouse Rule # 6, so that it will now state: *Food and Beverages are not permitted in the Clubhouse, except for plastic bottled water or for special sanctioned events or functions. An additional exception shall allow food and beverages to be consumed in the Arts and Crafts Room when that room is not being used for scheduled events.* **A motion was made by Esther Bean and seconded by Dennis Prisant. Paul Negrón opposed. Motion passed 5-1.**

ADJOURNMENT

Motion made by Noel Franco to adjourn the meeting at 3:57 P.M., seconded by Dennis Prisant
Motion passed unanimously.

The next Board meeting is scheduled for Monday, June 19, 2023 at 4 P.M. in the Social Hall.

Respectfully submitted:

Ashley Martin,
Ashley Martin, LCAM