

## YARDLEY VILLAGE COUNCIL MEETING

June 22, 2016

### Call to Order:

Rex Cassel, Vice President, called the meeting to order @ 10:02am

### Attendance:

Rex Cassel, Art DiGiuseppe, and Al Zuccarello with Janet Burgess of CSK Mgmt

### Minutes Approval:

Minutes of May 18, 2016: Approved (prior approval 6:0)

### VILLAGE / RESIDENT BUSINESS:

Yardley Village News articles (*Message from the President*) continue to be a source of important info and can be located in the community mailboxes as well as on the Yardley Village website.

By email, Roger Fleming -Treasurer requested update for the meeting on the status of the annual audit, and projected spend of current remediation funds - and if any need to draw on BMT's LOC?

**ACTION:** Janet, CSK Mgmt, advised update being prepared. Also, Special Assessment Account has 4:1 balance vs current billings; no draws or transfers necessary at this time.

**1729 - repetitive Roof Leak** repair extends to 1728, calling for larger area patch/replacement.

**ACTION:** Janet advising JS Roofing to schedule the necessary work & repairs to both sections.

**1670 - Drainage Issue** in rear yard in certain need of attention & repairs.

**ACTION:** Janet advising HML Div to make necessary corrections.

### NEW BUSINESS:

**1619 - Driveway Patching:** evolved into extensive base/foundation repairs.

**ACTION:** Janet in process of arranging for driveway replacement @ \$4,850.

### OLD BUSINESS:

**Special Assessment Report** - the HOA is current with a final stated intention of one to be caught up by July 8 after emails & letters, and special correspondence from the Yardley V solicitor. The HOA's position needs to be protected for the sake of all, and advisement by these means is necessary before fines or levies are imposed.

**ACTION:** Janet will keep Council apprised.

### DISCUSSION ITEMS:

**Miscellaneous Correspondences:** held brief discussion on following topics ...

\*Progress of tear-downs & remediation - tabled temporarily until a meeting with KPI2 is held

\*Smoke Alarm Systems - await findings/report from Martin Praino & Cmte

\*New &/or Expanded Decks plans submitted as meeting new Rules & Regs specs

**COMMITTEE REPORTS:** No committee chairs in attendance

**Rex adjourned Council meeting at 10:55am.**

Council further waited until 11:05am before departing.

**The next Council Meeting: July 20th @ 10:00am**

**Committees Meeting @ 11:00am**