

FOUR SEASONS AT WALL HOMEOWNERS ASSOCIATION, INC.
2519 Sparrowbush Lane, Manasquan, NJ 08736
Tel. 732-223-2289 Fax 732-223-7120

BOARD OF TRUSTEES OPEN MEETING
Wednesday, October 4, 2017

MINUTES

An Open Meeting of the Board of Trustees of the Four Seasons at Wall Homeowners Association was scheduled for Wednesday, October 4, 2017, at 11:00 A.M. at the Four Seasons at Wall clubhouse located at 2519 Sparrowbush Lane, Manasquan, New Jersey.

I. CALL TO ORDER

George Swander called the meeting to order at 11:19 A.M.

II. ROLL CALL

The following individuals were in attendance:

Board Members:	Joe Daurio, President David Heskin, Vice President George Swander, Secretary Barbara Roche, Assistant Treasurer Bob Wehner, Trustee at Large
Board Officer:	Ray Kaden, Treasurer
Management:	Chuck Braun, Community Manager FirstService Residential

III. APPROVAL OF MINUTES

David Heskin offered the motion to approve the minutes of the September 20, 2017 as presented and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED.**

IV. NEW BUSINESS

A. One House & Rec Committee Approved Activity Request: 1) One House and Rec Committee activity request for the Welcome Wagon's Newcomers Reception on Wednesday, October 25, 2017 from 7 PM to 8 PM in the ballroom. Barbara Roche offered the motion to approve the one activity request and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED**

B. DTE Proposal for Replacement of Irrigation Controller for Well #16: The Board Members approved DTE's proposal for controller replacement at well #16 with a total cost of \$1,575.34. Bob Wehner offered the motion to approve the proposal as presented and David Heskin offered the second. **ALL IN FAVOR, MOTION PASSED.**

C. Air Dynamics Proposal for Replacement of Water Fountains: The Board Members received two proposals for the replacement of the water fountains on the main level of the clubhouse and the approved the Air Dynamics proposal for that scope of work with a total cost of \$1,559.18 plus the freight fee. Barbara Roche offered the motion to approve the selected proposal and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED.**

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D. The Racquet Shop Proposal for Seasonal Removal of Windscreens: The Board Members approved the Racquet Shop's proposal with a total cost \$561.09 for the seasonal removal and placement in storage of the tennis courts windscreens. George Swander offered the motion to approve the proposal as presented and David Heskin offered the second. **JOE DAURIO, DAVID HESKIN, BARBARA ROCHE AND BOB WEHNER VOTED IN FAVOR, GEORGE SWANDER OPPOSED (REIMBURSEMENT PROCEDURES NOT FOLLOWED), MOTION PASSED.**

E. Mermaids Reimbursement Request: The Board Members approved a reimbursement to The Mermaids in the amount of \$172.70 for their purchase of water barbells to replace the ones that were vandalized earlier in the year. Barbara Roche offered the motion to approve the reimbursement as presented and David Heskin offered the second. **MOTION PASSED.**

F. T. Kane's Accounting for 20th Anniversary Celebration and Request for Reimbursement: The Board Members approved providing the House and Rec Committee with \$896.66 to offset some of the expenses of the community's 20th anniversary celebration. Bob Wehner offered the motion to approve the reimbursement as requested and George Swander offered the second. **ALL IN FAVOR, MOTION PASSED.**

G. Donation Request from South Wall Fire Department: The Board Members approved a \$150.00 donation to the South Wall Fire Dept. Bob Wehner offered the motion to approve the donation as discussed and Barbara Roche offered the second. **ALL IN FAVOR, MOTION PASSED.**

V. TREASURER'S REPORT

Ray Kaden, Board Treasurer, discussed and/or reviewed the following with the Board Members:

- The Investment Committee's Bob Bennett is looking to invest \$100,000 in bonds
- Currently awaiting the September 2017 financials from the FirstService Residential staff accountant.
- Draft of the 2018 Operating Fund Budget and assumptions related to its development

Barbara Roche offered the motion to accept the Treasurer's Report and Bob Wehner offered the second. **ALL IN FAVOR, MOTION PASSED.**

VI. ADJOURNMENT/NEXT MEETING DATE/TIME

Joe Daurio asked for a motion to adjourn the meeting. A motion was offered by David Heskin and the second was offered by George Swander to adjourn the open meeting. **ALL IN FAVOR, MOTION PASSED.** The meeting was adjourned at 11:36 P.M. on Wednesday, October 4, 2017. The next Open Meeting is scheduled to take place on Wednesday, November 1, 2017 at 11:00 A.M.

Respectfully submitted,

Chuck Braun, Community Manager
FirstService Residential – MidAtlantic Region