

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, March 6, 2019

MINUTES

An Open Meeting of the Board of Trustees of the Four Seasons at Wall Homeowners Association was scheduled for Wednesday, March 6, 2019, at 3:30 P.M. at the Four Seasons at Wall clubhouse located at 2519 Sparrowbush Lane, Manasquan, New Jersey.

I. CALL TO ORDER

Barbara Roche called the meeting to order at 3:45 P.M.

II. ROLL CALL

The following individuals were in attendance:

Board Members:	Barbara Roche, President Tom Coyle, Vice President Marilyn Carpini, Secretary Bob Beddes, Asst. Treasurer Bruce Rosenberg, Trustee at Large
Board Officer:	Ray Kaden, Treasurer
Management:	Chuck Braun, Community Manager FirstService Residential

III. APPROVAL OF MINUTES

Barbara Roche asked for a motion to approve the minutes from the February 20, 2019 open meeting. Bob Beddes offered the motion to approve the minutes as presented and Marilyn Carpini offered the second. **ALL IN FAVOR, MOTION PASSED.**

IV. NEW BUSINESS

A. Two House and Rec Committee Approved Activity Requests: 1) Four Seasons Chorale Holiday Concert Rehearsals on Saturdays from 9:30 AM to 11 AM starting on September 21, 2019 through November 30, 2019. Dress Rehearsal on Wednesday, December 4, 2019 at 7 PM, 2) Mixed Bocce from May 13, 2019 through July 26, 2019 (Mondays/Fridays/Saturdays), from 9 AM to 12 PM. Marilyn Carpini offered the motion to approve the two activity requests as presented and Tom Coyle offered the second. **ALL IN FAVOR, MOTION PASSED.**

B. Three Year LMS Irrigation Contract: 2019 - \$90,098.12, 2020 - \$93,296.87, 2021 - \$96,495.62 (All amounts include NJ sales tax): The Board Members approved the three-year LMS irrigation service contract as presented. Bruce Rosenberg offered the motion to approve the contract as presented and Bob Beddes offered the second. **ALL IN FAVOR, MOTION PASSED.**

C. Aspen Tree Experts Proposal for Total of \$3,374.68 for Tree Removals/Stump Grindings (Association incurs \$500.00 deductible and Selective Ins. will reimburse \$2,874.68): The Board Members approved the Aspen Tree Experts as presented. Marilyn Carpini offered the motion to approve proposal as presented and Bruce Rosenberg offered the second. **BARBARA ROCHE, MARILYN CARPINI, BOB BEDDES AND BRUCE ROSNEBERG APPROVED THE MOTION, MOTION PASSED. TOM COYLE**

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ABSTAINED DUE TO FACT SOME OF SCOPE OF WORK BEING DONE NEAR HIS RESIDENCE.

V. TREASURER'S REPORT

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

- No February 2019 financial statement from FirstService Residential yet, too early
 - Investments have rebounded significantly
 - Irrigation service contract – some discussion/inquiries at the Finance Committee meeting about going out to bid to multiple vendors for irrigation service proposals. Ray responded that historically the lawn service, irrigation and snow contracts have been maintained with one contractor.
 - The Curchin Group's audit and tax preparation for the year ending December 31, 2018 should start by the end of March 2019.
 - Capital asset expenditures year-to-date are \$600.00 out of a budgeted \$139,000.
- Bob Beddes offered a motion to accept the Treasurer's Report and Bruce Rosenberg offered the second. **ALL IN FAVOR, MOTION PASSED.**

VI. ADJOURNMENT/NEXT MEETING DATE/TIME

Barbara Roche asked for a motion to adjourn the meeting. A motion was offered by Marilyn Carpini and the second was offered by Tom Coyle to adjourn the open meeting. **ALL IN FAVOR, MOTION PASSED.** The meeting was adjourned at 3:50 P.M. on Wednesday, March 6, 2019. The next Open Meeting is scheduled to take place on Monday, March 18, 2019 at 9:30 A.M.

Respectfully submitted,

Chuck Braun, Community Manager
FirstService Residential – MidAtlantic Region

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