## Minutes of Regular Meeting September 15, 2020

| Roll Call of Directors: | Phil DiGenova<br>Gary Celli | Bob Alger<br>Mary Gancarz |
|-------------------------|-----------------------------|---------------------------|
| Regular Meeting         |                             |                           |

Budget Determination

Member assessment determined to be \$545 for 2021

Budget to be voted on at next meeting 10/20/2020

## Other matters:

Flagpole capitalization - the flagpole's maintenance and costs are not the responsibility of the association per agreements when it was installed in 2001. A motion was made and carried to change that responsibility to the association. A members' vote on the matter was authorized to be handled by Mary G.

Pool fence - Its condition was noted. Approval for replacement granted. (it has been approved for replacement for some years now - but getting someone to do it had been the problem.) a member volunteered to investigate and to work with Mary G. on the matter.

| Moved to adjourn & adjourned.  |  |  |
|--------------------------------|--|--|
| Minutes approval:DG            |  |  |
| Provisionally approved 1/19/21 |  |  |