

**ABERDEEN PROPERTY OWNERS ASSOCIATION
VILLAGES OF THE EAST ABERDEEN COMMITTEE
APRIL 2, 2008**

Irving Alpert, Chairperson, called the meeting to order at 9:00 a.m.

PRESENT: Irving Alpert, Moorings Bernie Todrin, Landings
Lee Fils, Isles Mary Underwood, Harbours
Ralph Hochman, Coves Doris Zobal, Shores

MEETING MINTUES: **Irving Alpert** made a motion to approve the previous meeting minutes as presented; Ralph Hochman seconded the motion; all were in favor.

FINANCIAL REVIEW: **Irving Alpert** reported that he and David Lovit have reviewed the funds for roof reserves to see if it is adequately budgeted. He also explained that the committee needs to be careful on spending money that has not been budgeted for.

CHAIRPERSON REPORT: **Irving Alpert** introduced the new representatives for the Isles and the Shores.

COMMITTEE REPORTS

CLUBHOUSE REPORT – David Hirsh handed out and read his report. (Report attached)

POOLS/FITNESS CENTER – no report.

HOUSE COMMITTEE: **Ralph Hochman** reported that the re-covering of the clubhouse chairs should be completed in 4-5 weeks. He also reported the new stove had been installed in the clubhouse and both kitchens have been cleaned. New lights in the parking lot have been put in and as a result we should see a decrease in the electric bill.

LANDSCAPE COMMITTEE: **Doris Zobal** reported that red mulch was put down where the flowers were. Once the drought is over, new flowers will be installed.

MANAGERS' REPORT – Lisa Teets reported that the POA is still working on the cable contract. The current contract will expire at the end of 2008. POA is currently working on a 7yr. contract. Sometime in October, Comcast will meet in the ballroom at Aberdeen and give out two (2) boxes for the HD TV to each homeowner. Nothing in writing will go out to the homeowners until a contract is signed, which should be sometime next month.

OLD BUSINESS

Heaters/Chillers – Lisa Teets reported that the final cost for the heaters and chillers as predicted was approximately \$43,000.00.

Fire Department – Mary Underwood informed the fire permit has been received and is posted in the ballroom.

Outside Lighting- Ralph informed the new lights have been installed in the parking lot, which give off more light. This will save approximately 3,000 watts of electricity per hour for the tennis court lights not being used. A switch has been installed for the tennis court lights for anyone who wishes to play tennis at night. Instructions on how to turn the lights on will be listed on Channel 63. He also informed that motion sensors have been installed to the lights at the clubhouse pool.

Pool Gate Locks – Irving Alpert reported that the pool locks have been changed at the Isles and Landings pools. No key is needed to exit these pools.

Long Range Planning- David Lovit explained reserves for painting, paving, and roofing are dedicated. All other categories were considered contingency reserves. They are no longer called contingency but are now categorized under **general** or **emergency** reserves. The legal representative is being consulted on how to vote on general or emergency reserves.

Lisa questioned the money for tennis courts line item for expenses, whether it should go towards resurfacing the courts, it may need to be changed to a reserve line item. She will find out how to legally change it to a reserve item.

Security- Irving Alpert discussed the replacing of Wackenhut with the Sheriff's Dept. The vote was tabled at the last POA meeting. Wackenhut is at the clubhouse for the shows and stays to lock up after. The same can be done by the Sheriff's office.

Snowbirds Club- Discussion took place regarding the forming of the Snowbirds Club. Ralph Hochman made a motion to allow the Snowbirds Club to form for the East residents only; subject to certain restrictions. Mary seconded the motion. All were in favor.

NEW BUSINESS

Computer- David Hirsch mentioned his computer needed upgrading.

Financial- Irving asked everyone to look at the financial statements to get a better understanding of how the money is being spent, and also how to differentiate between East and East Amenities. He also discussed the roof reserves for the Clubhouse. He suggested to stay with the budgeted amount of \$25,000/yr, and not to make an increase. Irving informed that all other reserves are adequately funded.

GOOD AND WELFARE

Doris Zobal reported that a sympathy letter had been composed and sent to Hy Krasney's widow.

Irving Alpert informed that a letter was received from a homeowner requesting donations of any type of old computer equipment for kids clubs. Further information would be put in the newsletter and on Ch 63.

With no further business needing to be discussed, Irving made a motion to adjourn the meeting at 10:50 a.m.; Ralph seconded the motion; all were in favor.

Respectfully Submitted,

Kristine Elliott

Kristine Elliott, LCAM
Recording Secretary