

## Roger Fleming

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**From:** alzuccarello@aol.com  
**Sent:** Saturday, July 02, 2011 6:38 PM  
**To:** webmaster@YardleyVillage.com  
**Subject:** MINUTES: April 8, 2011 YV Council Meeting

COUNCIL MEETING - YARDLEY VILLAGE Friday, 8 Apr 2011. Called to order 09:00a

### EXECUTIVE SESSION:

In attendance: Joe Ciasullo, Art DiGuiseppe, Joane McNamara, Dick Mortimer and Al Zuccarello. Janet Burgess, CSK

March Minutes unavailable. Joe to check with Dick Katucki.

### 2011 Reorganization/Election of Officers:

Joe Ciasullo, Pres; Joane McNamara, VP; Art DiGuiseppe, Treas; Al Zuccarello, Secy; Dick Mortimer, Member/Large

Al attended Master Association meeting for Joe. Reported on status of Community Center renovation plans centering around HVAC & ductwork issues. HM Pool will go thru repair, maintenance/painting/sealing since expansion joint leak responsible for its inadvertent draining. Discussion by MA regarding possible marketing efforts of Hershey's Mill as an Adult Community with Golf Course. Ongoing.

President's Report: Joe C

\*Left-over funds @ \$6k. Discussion & consensus that a portion of KHov's \$150k Settlement to be allocated to the Operating Budget with \$25k going to Snow Removal, and the balance \$125k directed into Capital Fund Reserves with approx \$10k allocated to East End curbing. Cost of a new study will be put into the 2012 Budget.

\*Cost (repairs) of water intrusion (1661) have been submitted & approved. 1662 advised and on board.

No other specific Officers' reports for this Reorganization Meeting.

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### COUNCIL MEETING @ 09:30a

In addition to council, those in attendance:

Jim Alexander, Architecture; Mary Ellen Marra, Landscaping; Jim Di Carlo & Ed Sweeney, Maintenance

ARCHITECTURE: Jim Alexander - No Report

\*Jim A to check with Tony Bruno re 1706 skylight approval. Jim D also seeking response.

LANDSCAPING: Mary Ellen Marra

\*Reports clean up scheduled for the week of April 11. First mowing will be the week of April 18.

\*During landscaping walk through, it was discovered that the village did not sustain severe damage during this tough winter.

\*Two stumps to be removed. Pruning will be done (\$2,050 for 31 trees) + \$170 for leaning, attractive tree @ 1676 to be supported by guide wires contained within mulch area for safety & mowing. Evergreens along Chandler by previous sample homes will be trimmed to keep from spilling over onto the road, and preserve some H/O privacy.

\*Rodent holes were filled.

\*Discussed end units' front door drain-cover fix with river rock.

MAINTENANCE: Jim DiCarlo & Ed Sweeney

\*One mailbox repaired.

\*Trash doors have been sticking; Ed / Jim have been monitoring. Issues @ 1709, 1711, 1721, & gutter/dwn-spout washout @ 1682 into 1683 garage

\*Jim reports additional trashbin door work to perform to solve anchoring problem with bungee cords pulling loose.

\*Ed & Jim will inspect all drains in the roads of the village and report problem drains to Janet. Al Z volunteered to assist. Janet reported to EGTwp 17 sinking drain/culverts, but we'll hold off few weeks to determine if freeze/thaw upheaval cycle corrects.

SOCIAL: Joane McNamara

\*Reports that there will be a Pool Cocktail party in June. Attendees to bring hors d'oeuvres - so pizzas & hoagies unnecessary.

\*There are 38 people signed up for Oct 16-20 'Tides Inn' trip. All travelers opted to drive rather than go by bus.

\*Joe approached by Springton Villager on a joint social project since YV Social Comm very active. Joane will speak with the SC about another joint event.

Executive Session (only) @ 09:00 April 29.

Next regular Council Meeting May 18 @ 09:00a (Exec Session) followed by Council Meeting

Meeting adjourned at 10:45 A.M.

Respectfully submitted  
Al Zuccarello, Secretary

ADDENDUM -

ACTION ITEMS FROM APRIL 8, 2011 COUNCIL MEETING

**Finance Committee**

New study for 2012 budget

**Art, Finance Chair**

Call meeting to realign? investments

**Al, Secretary**

Send draft of minutes to council members before final report for additions, deletions, corrections. After feedback, prepare final document for council meeting and formal approval.

After official approval at the meeting, send a copy of the minutes to Roger Fleming to post on our website.

**Ed and Jim DiC**

Maintenance

Get quote for new trash door.

Resolve bungee cord "pulling out" problem and continue installing when weather permits.

Check out all street drains for sinking when weather get warmer. Send report to Janet.

Coordinate with Al Z who volunteered to help.

**Janet**

Ask Mike N to look at water from Donahue's downspout which is draining into Alexander's garage.  
Continue to keep Township abreast of sinking around road drains to determine if blacktop will rise up in warmer weather. Status report will be sent to you by maintenance.,  
e mail date for May meeting to council and committee chairs.  
Bring yearly schedule for meetings to next council meeting.

**Jim A**

Contact Tony B re: DiCarlo's sky light request letter. Check with Tony re: meeting schedule.