

Roger Fleming

From: alzuccarello@aol.com
Sent: Saturday, July 02, 2011 6:44 PM
To: webmaster@yardleyvillage.com
Subject: MINUTES: May 18, 2011 YV Council Meeting
 YARDLEY VILLAGE COUNCIL MEETING - Wednesday, May 18

EXECUTIVE SESSION called to order 09:00a by Vice President Joane McNamara
 Attendance: Art DiGuiseppe, Joane McNamara, Dick Mortimer, Al Zuccarello

*Approval of April 8 Minutes - Approved as submitted, 4/0. Will forward to YV Website for record

*Amended April 29 Minutes of Executive Session Meeting submitted separately for Approval .

*Mosquito Control Expense - initial \$2,000 (Pest Check) expense, as stated for 34 end units, was amount stated. Further discussions on liabilities of storage, handling, dispensing the pesticide brought consensus that Maintenance Cmte should not be involved in this, and Joe Kahn (Exterminator?) can accomplish for \$1,060 (5 monthly treatments @ \$212 ea). Work order issued. (Pertinent Issue - most rear & sideyard stormwater culverts, plus 'environmental areas' in close proximity to homes, have standing water).

*Pet Leash & Waste Disposal Procedures - discussion on Yardley Village News 'Be a Good Neighbor' blurb. Joe also addressed problem of 'deposits' in a recent issue's 'Message from the President.' Needs on-going reminders. Joane will do a 'B-a-G-N' piece.

*Vehicles Remote Parking Spaces - further discussions on best method(s) to correct: Fines & Towing options suggested. Fines requires revision to Rules of Yardley Village: G. Rev.2, 11/2008; Towing already prominently exists and should be considered as a possible solution in the future. Currently, direct letter from CSK/Council, YV News 'B-a-G-N' article, and flyers in mailboxes are employed. Joane writing an on-going 'B-a-G-N' article for YV News.

*Roof Repairs issues: 1706 & 1707 - related to excess nail punctures' in softspot areas, not improper installation issues of underlay & sheathing. J&S Roofing made this assessment and repaired as necessary. Council authorized the work to be done (\$450).

OFFICERS REPORTS:

*President - No Report. Joe Ciasullo had back surgery with post-surgery complications. Recovering

*Vice President Joane McNanara - updated Council on status of Joe's medical condition, and beginning of his recovery progress. Joane took lead on this for Council and all of Yardley Village.

*Treasurer Art DiGuiseppe reported on opening Vanguard Brokerage Acct with \$250,000 YV funds and the paperwork involved with the 31 page Application & Signatures treatise. Art added we are in the process of establishing a brokerage account with Vanguard. The application is 31 pages long, complicated and contains a requirement that in order to effect a brokerage in-kind transfer, the current signatories for our present brokerage must sign the application with a Medallion signature as a

requirement on transferring assets that exceed \$250,000. Because our President, who is one of the signatories, is not currently available we will have to wait until he is in order to proceed.

*Secretary Al Zuccarello emailed 4/29 Exec Session Minutes on 5/17.

*Member At Large Dick Mortimer re the Covenants & Docs of Yardley Village: time to have them updated. Janet checking into. Now that transition has been completed, Council agreed to have the Declaration and By-laws legally restated. Janet will obtain an estimate for this effort from Gilbert Toll.

COMMITTEE REPORTS: 10:00a

ARCHITECTURAL CMTE - Tony Bruno:

*1744 Request - new A/C compressor relocation from rear (under bedroom window) to streetside 'front' of home into recess by trashbin door. Issue of numerous re-installations of HVAC systems, both in progress and in near future - vs current Village footprint as they were originally installed. Per Council: re-installations need to remain in current footprint (re the homeowner's request at 1744 Yardley Drive to relocate a new air conditioning compressor from the rear of her home to the side facing the street adjacent to her trash door). The Architectural Committee recommended that the request be denied on the basis of aesthetical reasons. They further stated that they believed any sizeable device for any reason should never be considered in any place except at the rear of the home where the deck is located. Accordingly, it was stated that the new unit could be moved farther away from the house to the rear edge of the deck on the same side where it is presently or to the opposite side of the home. Unfortunately, moving the unit to the opposite side of the home would place it under the bedroom window of the adjacent home thus transferring the problem to a neighbor who would then have two units only several feet apart. After considerable discussion that the different types of homes and their configurations would require an extensive study to determine if moving a new unit to a location other than where it is presently located would be feasible, it was moved and passed that a rule should be developed for the Rule Book (substitute Yardley Village Green Book of Rules and Regulations) requiring all new air conditioning units be located where the original units were installed by the builder. Janet Burgess, on behalf of council, will send a letter to the homeowner informing her of the Council's decision.

*1613: retaining wall's loose stones keep pushing out. Stone bed may need to be re-dug and re-set. CSK will handle work order.

LANDSCAPING CMTE - Mary Ellen Marra:

*1681: previously 4 beech trees along Chandler drive at the East End have died and been removed. Spring walk-through showed an opening in the area exposing homeowner's deck. In keeping with the integrity of the village border, landscape committee, consulting with Mike Neale, proposed planting an 5'-6' Norway Spruce.

*Approval for Proposal #5512 Spring Walk-through items was granted.

MAINTENANCE CMTE - Jim DiCarlo & Ed Sweeney

*Badly rusted trashbin doors' full replacement pricing still an issue. Ed discussed bungee cord

attachment issues in replacement attempts for ineffective, light weight spring/chain system; Tony suggested alternative method to be evaluated; Ed noted the info.

*Trashbin Doors - rusted hinges can be resolved by sanding/polishing out rust & coating with white lithium grease film. Maintenance?

*Courtyard Interior Gates - Ed reported on yet newer problems with mainly their support posts now loosening.

*Streets' Stormwater Culverts walkthru - Jim DiCarlo & Ed Sweeney checked on earlier reported problem culverts. Ed could not report (data on Jim DiCarlo's crashed computer). More to come.

SOCIAL CMTE - Joane McNamara:

*YV Cocktail Party @ HM Pool - Monday eve, June 13 @ 6:00p. Mailbox flyers/info distributed

RESIDENT BUSINESS:

*1697 Sabharal (Verma, estate mgr) - in Joe's absence, Janet to notify Council's full-payment-necessary response, per the request from this estate to have Council authorize reimbursement for legal costs. The request was denied. Janet was asked to develop a letter to the estate conveying this decision.

*1706/1707 Roof Repairs (see Executive Session)

*1662 Courtyard water intrusion into 1661 garage - courtyard garage side (only) exploratory ditch was dug by HML for clues to the problem and input from Elvin Fisher, KHov - unaccomplished as of May 18.

NEW BUSINESS:

*Pet Leash & Waste Disposal Procedures - (see Executive Session)

OLD BUSINESS:

*Mosquito Control - (see Executive Session)

Meeting Adjourned @ 11:30a. Next Mtg - Weds, June 29 @ 09:00 Council workshop, followed by Cmte Rpts.

Respectfully Submitted,
Al Zuccarello,