

Roger Fleming

From: alzuccarello@aol.com
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To: webmaster@yardleyvillage.com
Cc: alzuccarello@aol.com
Subject: Fwd: YV Council & Committees' Meeting MINUTES June 29, 2011
APPROVED 07/27/2011

YARDLEY VILLAGE HOMEOWNERS' ASSOCIATION
COUNCIL & COMMITTEES' MEETING
WEDNESDAY JUNE 29, 2011

YARDLEY VILLAGE COUNCIL & COMMITTEES MEETING

Meeting called to order @ 10:05A by Vice Chair Joane McNamara

ATTENDEES:

Council:

Joane McNamara, V Chair; Art DiGuiseppe, Treas; Al Zuccarello, Sec; Dick Mortimer, Memb
A/L; Janet Burgess, CSK

Committee Chairs:

Architectural - Tony Bruno; Landscaping - Mary Ellen Marra; Maintenance - Ed Sweeney

HomeOwner - Herman Schmit 1704 (Architectural Request awning & deck enlargement)

COUNCIL Reports:

Approval of Minutes - May 18, 2011: Approved as Amended (4/0). To post on Yardley
Website

Joane McNamara, Vice Chair -

*Reported latest on Pres Joe's condition (home, recuperating and unhappy with speed of
recovery).

*Joane & the Social Cmte formulated a helpful Welcome to Yardley newsletter for distribution
to our new residents of the last 2 years. It is complete with a guideline that summarizing The
Green Book's most frequently engaged policies & rules for communal living. Janet will compile
the list after Council reviews & responds back to Joane. Superb effort to Joane & the Social
Committee!

*Continuing discussion by Joane & Council on the Parking problems & inconsideration's we're

still confronting. Violators will be receiving cease & desist letters from CSK Mgmt. Towing is clearly a Green Book option for blatant offenders!

Art DiGuiseppe, Treasurer -

*Discussions ongoing re Vanguard Brokerage Acct, and final touches when Joe C's medallion signature is obtained and attached to the account to finalize procedures.

*Art suggests a village subcommittee with strong engineering expertise to be reviewing RFP requests relating to next year's 2012 Village Infrastructure Study, including roofs.

Al Zuccarello, Secretary -

*Took part in 2 inspection tours on May 25 & 27 of village storm drain culverts (all streets & interior rear yards).

*Chipping away at the Minutes' learning process, procedures & protocols. Deciphering detail & verbiage.

Dick Mortimer, Member at Large -

*Dick has volunteered his engineering expertise to be Council's liaison to the ad hoc/subcommittee on RFPs re 2012 Village Infrastructure Study.

*He earlier distributed to Council the 'Survival Tips on Robert's Rules of Order.

*Dick awaits YV attorney's revision of the Village Declarations to present suggestions for Council job descriptions.

COMMITTEE Reports:

Architectural Committee - Tony Bruno, Chair

*Tony was accompanied by Herman Schmit, 1704, who requested a hearing from Council. In addition to an awning request, Mr Schmit wants to enlarge his current end-unit deck's Length from 24 ft to est 27-29 ft, covering his A/C compressor. A discussion later ensued resulting in: 1. Need to consult The Green Book for exact dimensions allowed (L&W) & 2. Need for a complete & 'drawing to scale' Architectural Request. Janet will advise Mr Schmit of Council's need for detailed drawing(s) to scale & appropriate Architectural Request during considerations.

Landscaping Committee - Mary Ellen Marra, Chair

*Mary Ellen reported YV had 1 cutting omitted in June by HML due to excess heat/stress of turf. Al inquired if the cutting is a make-up day most likely tacked on by an extra cutting in late Fall. Also, discussion ensued about neighbors complaints & observations about 'weeding' procedures (or lack thereof). Observations of the crews are they seem to move in masse, often pre-occupied, but also seem to miss portions of village planting & mulch areas. Minor stuff, but considering Budget, worthy of mention for future endeavors.

*1730 - tree + stump removal, and re-seeding @ cost of \$190. H/O seeks replacement at village expense. Landscape Cmte advises Holly plant + an evergreen tree very close to the removed non-boulevard tree, thus recommends against replacement. Council concurs.

*1667 - leaning Spruce needed heavy cables with 3 ft/L spikes for support (pre-approved, but delayed on the realization a PA-1 utilities call necessary due to underground lines in immediate vicinity of root system & drip line. HML advised leave 'as is' and watch for changes, or cut it down. Opting for wait & see.

*1660 - Daylilies in front planting bed diseased & dying, H/O requested opinion. Mike Neale did not find the village at fault. It is the H/O's responsibility.

*Mary Ellen advised E Script totals for Yardley Supporters @ \$568.66 through May 2011.

Maintenance Committee - Ed Sweeney, Co-Chair

*Ed reports 1721 Trash Door replacement estimates: \$525 per MJ Martin Constr & \$620 per Richard J Eagan Contrs. Council advises - engage former.

*Ed (and Jim DiCarlo, not present) performed exemplary service on the Stormwater Culvert inspections' of May 19, 25/27 with EGT Public Works Director Mark Miller. Jim DiCarlo compiled the data from original culverts list in need of attention with the many new ones discovered May 25. When completed, the report was sent by Janet to EGT, and the Township immediately forwarded to KHov on June 20 - repairs to be completed (subject to re-inspection verification) before KHov will receive their EGT-held escrow funds. Report attached with these Minutes.

Social Committee - Joane McNamara, Co-Chair

*Joan advised the Tidewater Inn resort trip's headcount is at 38, and on track.

*She (and the attendees) happy with the Village Pool Party on June 13. Weather held for us, and Joane reports there were plenty of hors d'oeuvres to satisfy all. Sincere Thank You to Joan & the Social Committee.

Meeting Adjourned @ 11:15A

Next Council/Committees Meeting: Wednesday, July 27 @ 09:00A Council Workshop, followed by Committee Reports.

Respectfully Submitted,
Al Zuccarello

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