

Roger Fleming

From: alzuccarello@aol.com
Sent: Thursday, September 01, 2011 6:57 AM
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Subject: MINUTES: July 27, 2011
 APPROVED 8/31/2011

**YARDLEY VILLAGE COUNCIL MEETING
 Wednesday JULY 27, 2011**

10:00A COUNCIL & COMMITTEES MEETING

Meeting called to order by V Chair Joane McNamara

Attendees: Joane McNamara, Art DiGuiseppe, Dick Mortimer, Al Zuccarello, Janet Burgess-CSK, Tony Bruno-Architectural Committee, and Ed Sweeney-Maintenance Committee.

GENERAL DISCUSSION: OLD/NEW BUSINESS

***Minutes of June 29 Approved as amended. Forwarded to YV Website.**

***Joane reported both Joe & Lorraine doing well, getting stronger each week. Joe may be back to chair August 31 meeting.**

***1704 deck issue discussed in Exec Session - and no further correspondence or appeal received since Council's letter of advisement (est July 1, 2011) on possibility of Width extension to 15', but denying Length expansion due to necessity of relocating the A/C compressor unit. A terminology discussion ensued re keeping A/C units in their original placement. Discussed descriptive terms: "footprint", "location", &/or "site" to "centered upon initial footprint" (larger 4-ton compressors extend outside original footprint). Addendum to The Green Book was voted on at the May 18th meeting. Janet will forward to Barbara Cohen who will add this addendum to the rules & regs documents for CSK's distribution to the Village.**

***Joane, Art, and Council had discussion on house numerals (garage mantel & mailbox post), styles & material, and their effectiveness. Garage mantel numerals are of plated brass, tarnishing, of poor visibility even during daylight, and of 0 visibility at night. Issue of EMT/emergency vehicles ability to identify**

ensued. Mailbox post numerals are non-tarnish alloy, reflective and of higher visibility as provided by the Village a few years ago, and comply with USPS regs. These were H/O-installed.

OFFICER REPORTS:

Joane - Vice Chair:

Re 1711, Joane reported the fire-damaged stone facade has been satisfactorily matched and repaired Driveway repairs are next.

Welcome Packet will be distributed to all residences as a primer encompassing most of the recurring classification of requests made of Council, via The Green Book. She will personally deliver initially. In the future, CSK will forward to Joane the names and addresses of all new homeowners when they move in and she will deliver the Welcome Packet. She addressed Dick's concern that the Packet should not replace residents' need to familiarize themselves with The Green Book. Joane will refer to this in her introductory letter.

Art - Treasurer:

Had meeting with Joe to review the application for establishing a brokerage account at Vanguard, then went to 1N Bank to obtain a medallion signature guarantee for Joe as one of the previous brokerage acct holders. Completion of final details of this account near fruition.

Art also reports that Jim Swalm agreed to stay on the Finance Committee.

Al - Secretary:

In learning curve (but reported enjoying the experience).

Dick - Member at Large:

Re the Capital Reserve Cmte, Dick as its liaison, requested Council to suggest names for service to this ad hoc group. Dick then left @ 10:20a for a doctor's appt.

Janet/CSK:

Distributed copies of Becht Engineering Report's Capital Reserve Calculations as a template for the YV study. She also advised YV attorney, Gilbert Toll, had to go to Harrisburg to register YV's Declarations documents (KHov never registered the paperwork when they purchased their tract from Woolridge Construction Company).

Re East End's corner curbs, scheduled for mid-August. Mike Neale called

in to Janet during our meeting agreeing to have the HML's construction dept perform the work at same pricing originally advised 2 years ago.

COMMITTEE REPORTS:

Architectural Committee - Tony Bruno:

***Reiterated from May 18 meeting, Council amended The Green Book re placement of A/C's as follows: "Replacement air conditioners must be installed in the same space as the original." Requests from two H/Os to install new, or relocate compressors in different-than-original locations have been denied as a result of this policy. The Architectural Committee suggested an alternative plan to one H/O requesting a deck extension but no further request has been received.**

***Tony reaffirmed his committee concurs with Council's denial of 1616 request for subterranean walk/out with the 'Bilco' ramp-type stormcellar access door to replace the 'daylight window' now located under-deck (Q. as to deck even in its original footprint?).**

Maintenance Committee - Ed Sweeney:

***Nothing new to Report**

Social Committee - Joane McNamara:

***Tides Inn Resort trip currently at 36 headcount.**

ADJOURNED 11:15A

NEXT MEETING: Executive Session 09:00A; YV Council & Committee Reports 10:00A

**Respectfully Submitted,
Al Zuccarello**