

Minutes of the
CVE Master Management Board Meeting
January 10, 2008

Roll Call

Members Present: Reva Behr, Harry Chizeck, Anthony Falco, Jules Kesselman, Susan Koser, Bob Marcus, Charles Parness, Ira Somerset, Donna Dowling, Gene Goldman, Jeff Cornfield, Marilynn Lane, Bill Morse, Mel Schmeir

Reading of the Minutes

Harry Chizeck makes a motion to waive the reading of the minutes from the previous meeting. Did not pass Minutes read. Accepted

Financial Report

Bill Morse read the financial report.

President's Report

Bills that need to be paid that are over \$500.00.

Gene makes a motion to be the bill for 541.00 this is for a new motor for the Hillsboro gate house 2nd. Motion Passed Unanimously

Establishing a planning committee, that will advise this board and help identify the priorities.

I Would like to start an Outreach committee.

There will be an evaluation of the Director of Operations coming up.

Cost of living increase for employees, will be given out.

Correspondence

Letter from Don Winston Westbury F Condo Association regarding ThyssenKrupp – outrageous charges for service calls.

Letter from Rosyln Nehls Lynhurt M, Regarding Benches, There is no bench at the troll stop by the Le Club. The way the trolley drivers drive around the village are too dangerous.

Letter regarding solar power and becoming more green.

Committee Reports/Assignments

Ira Somerset – The outreach committee is going to contact all the other committees and or clubs and poll for better ways to improve the village.

Bob Marcus made a motion to hire Irrigation design Group to analyze our current irrigation system. 2nd. Passed

Adjournment:

Motion to Adjourn: 2nd, Passed