

VILLAGE OF FOUNTAINVIEW
Minutes of the General Meeting (Newark Senior Center and ZOOM)
Wednesday, November 10th, 2021

Attendees: Patty Hagan Dennis Duckett
 Samantha Summers Cam Vu
 Karen Baker Paula Kelly
 Mary Davis
 Esther Boone

15 attendees signed the sign-up sheet

Opening of November 10th, 2021 General Meeting: The meeting opened at 6:30pm, November 10, 2021. The Secretary read the minutes of the previous meeting, which was held October 13, 2021. Those minutes will be filed with the Secretary and displayed on the bulletin boards.

Treasurer Report: The Treasurer reported on her September 30, 2021 Financial Summary. A copy of the report will be filed with the Secretary.

Committee Reports: Mary Davis, Chair of the Dog Committee, reported on the first meeting of the Fountainview Dog Committee, which took place July 23, 2021. Attendees were Mary Davis, Melvinia Harris, Bill Scheper, and Barb Hinkle. The Committee mentions important issues such as creating a form, primarily for registration, as was done in the past as part of the welcome packet. Annual updates on vaccines and numbers of dogs should be done. The pond area is considered unsuitable for walking pets because of mosquitoes and ticks. Fines are a possible way to encourage cleaning up after a pet. For now, the Committee is limited to doing their own voluntary cleanups. A copy of the Dog Committee report is on file with the Secretary.

Old Business – Smart Meters Update: Samantha Summers gave a report on the smart meters. She explained that the City is still not able to get the special yokes needed. They gave an estimated time of 90 days. We did get pricing excluding the yoke of \$475 of labor per unit, but cannot guarantee that price because of the uncertainty of delivery and \$175 of additional materials. Unfortunately, everyone everywhere is running into the same problem of the supply chain breakdowns. So at this point all estimates are tenuous.

New Business: Karen Baker reviewed the 3 bids she got from painters for flooring and painting of the hallway on the second floor of Bldg. 1000. She did not favor the painter who had done the jobs in Bldg. 2000 because their bid was surprisingly high. She was not comfortable with the lowest bidder's choice of paint. She made a motion that we QUOTE accept the painting estimate from Certa Pro for \$5,310.19 to paint the hallway on the second floor of building

1000. The ceiling and trim will be painted white, and the walls a coordinating color that Karen will choose. END QUOTE. The motion was approved by roll call vote, with only one vote negative.

Karen reported on the flooring project and showed her choice from samples of several flooring tiles. She made a motion QUOTE that we accept the estimate from Floor Concepts for the amount of \$15,496.82 for installing LVT tile on the second floor of Building 1000END QUOTE. Paula Kelly seconded the motion. The motion was approved by roll call vote.

Dennis Duckett Proposal: Dennis Duckett reviewed his proposal for concrete steps to be built for the slope area of Bldg. 2000's supper level parking. His proposal included a photo of the slope area and diagrams of the proposed steps and the benefits of the new parking spaces. Dennis estimated the cost at \$6000 to \$7000, and the time frame to be by the end of the year. Dennis made a motion that QUOTE Council approve the construction of concrete steps from the upper level to the lower level of the parking lot at the west end of Build 2000. The project would include handrails and two handicapped parking spaces on the lower level UNQUOTE. Karen Baker seconded the motion. It was approved by roll call vote with one abstention.

Election Candidates (Patty Hagan) and Election Information (Samantha Summers): Patrty Hagan stated that the election will be done by E-Mail for those with computers and by U. S. Mail by those who do not. Packets containing ballots, bio information, and the budget will be distributed next week.

2022 Budget - Cam Vu: Cam reviewed the major concerns and a few changes from last year. For example, the dryer vent cleaning imposed a high cost, while the relatively mild winter resulted in less cost than predicted for snow removal. The 2022 budget will be posted on the web site.

Discussion of new fee levels: Samantha Summers stated that the new fees will be sent out by the end of the week. Cam Vu said that the increase in fees came to 6.1%.

A motion was made and seconded to adjourn the meeting at 8:34pm. Date of next General Meeting is December 08, 2021

Respectfully submitted,
Esther Boone, Secretary