

GREENWICH POA

**BOARD OF DIRECTORS MEETING**

6:30 pm. Tuesday, March 23,, 2010  
Greenwich Community Pool

**MINUTES**

**CALL TO ORDER**

President Kevin Kelley called the meeting to order at 6:30 pm. A quorum was established. Board members present: Kevin Kelley, President; Matt Zern, Treasurer and David Ferris, Director. David Monsour, Secretary was absent. Representing Capital Reality Advisors, Inc. (CRA) was Steve Polino, LCAM, community association manager.

**DIRECTORS & COMMITTEE REPORTS**

There was discussion on the proposed Synagogue construction, the proposed Medical Group construction still with the town of Jupiter for approval, the percentage of parking areas that Greenwich accepts as fair and related issues. The Board was in agreement that the letter stating the association's position would be resent.

After discussion, there was agreement that members of the Board would meet with the Synagogue's representatives to discuss what Greenwich would like access to the playground and what they are willing to give as far as the Greenwich use of their Community Civic center facility.

Matt reported on a meeting with the representatives of the New Urban/Condo/Doctors group concerning the fair re-alignment of the contributions of the maintenance cost of the property surrounding the POA property. The chart of cost variables worked out in detail by Matt and David Ferris was reviewed and discussed. Another meeting with the Condo group would be scheduled in the future.

**NEW BUSINESS**

The upcoming insurance renewal on May 3<sup>rd</sup> was reviewed and discussed. After discussion, the Board was in agreement that a new appraisal would be considered. Steve was asked to forward the 2007 appraisal to the Board and get the cost for a new appraisal. Matt stated there should be some cost savings due the lower construction costs today.

**RESIDENT FORUM**

The floor is open for homeowners to speak, ask questions and make comments. The Board will answered questions, discussed various issues and considered comments from the membership present when requested. No homeowners were in attendance.

**ADJOURNMENT**

No other Association business being on the agenda, **a motion was made, seconded and approved unanimously to adjourn.** The meeting was adjourned at 7:39 pm.