

MINUTES
GORDON COURT

DATE : June 15 2021

OPEN: 7:12 PM

ATTENDANCE: Suzanne Fayette, Susan Fitch, Rod Tidd

GUEST: Shookie Millett, Carol Basford

ABSENT: Lawrence Cullen, Linda Reynolds

- I) Welcome by Chairperson, Suzanne Fayette
- II) United Helpers Purchases/Repairs.. Door access system for the eight entries and Community Center installed. Proposal/bids for parking lot repairs and drainage was approved on 4/7/2021 by e-mail vote. Motion to approve by Susan Fitch and seconded by Lawrence Cullen. Ayes received from remainder of board. Work to start on 6/18/2021. Currently working on plans for entrance/exit signs. Carol Basford will have more information at next meeting. Master key changes have been scheduled and plans for office/bathroom renovations are in process. Carol Basford will present updates at September meeting.
- III) Carol Basford updated us on Year End audit.....records are lacking from former management so a delay is expected. Pinto Mucenski has accepted and will complete the audit with verbal extension from RD. Insurance escrow deposit increased from \$9000 to \$13000 as anticipated.
- IV) Updated By Law changes presented and motion to approve by Rod Tidd and seconded by Susan Fitch. Ayes received by Suzanne Fayette. They will now be presented to the Village by Shookie Millett and Carol Basford will present to United Helpers.
- V) Minutes from the March 24, 2021 meeting were accepted by Rod Tidd and seconded by Susan Fitch.
- VI) Next Meeting; Tuesday, September 21, 2021 @ 7 PM in the Community room.

ADJOURN: 8:37 PM