



Mr. Keith noted he looked over the budget and the requested changes were made.

**B. Approval of PACA Renewal**

On MOTION by Mr. Paradiso seconded by Mr. Krauer with all in favor renewal of the PACA membership was approved.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

On MOTION by Mr. Paradiso seconded by Ms. Feldman with all in favor hurricane pruning on the trees and insecticide for all the Palm trees/the three year tree plan in the amount of \$14,500 was approved.

**A. Field Manager**

The following was reported by Mr. Grasso:

- o We are released on Phase II completely; we met the criteria and satisfied the permit.
- o If the Board wishes, Valley Crest can trim trees now that were not included in a previous phase and submit the bill to us in October; the cost would be \$2,030.

On MOTION by Mr. Cascio seconded by Mr. Krauer with all in favor the expenditure of \$2,030 for trimming trees on the South side of Tuckerman was approved.

**B. Park Director**

Ms. Intini noted it has been a very busy summer. The pool filters and everything is running well.

The recycle bins have been removed and at the next workshop meeting the Board will discuss the potential for contracting with another recycling company.

**C. Newsletter Committee**

Mr. Paradiso noted everything is going well and Facebook is growing with 125 users.

**EIGHTH ORDER OF BUSINESS**

**Supervisors' Reports, Requests and Comments**

The Board briefly discussed possible requirements for them to participate in ethics training as indicated in forms they received from the Supervisor of Elections. If this is not a requirement, they would like to be notified.

Ms. Feldman suggested adding a note to the Newsletter regarding driving golf carts on sidewalks. This issue will be discussed with the new security officers.

Ms. Feldman also noted Valley Crest is doing a good job with pruning.

Mr. Cascio noted that he will be drafting guidelines for holiday decorations and decorating the gates that should be included as an agenda item for the next workshop meeting. His draft will be forwarded to the District Manager for distribution to the Board prior to the workshop meeting.

Mr. Krauer requested that tree replacement be included on the next workshop agenda.

**NINTH ORDER OF BUSINESS**

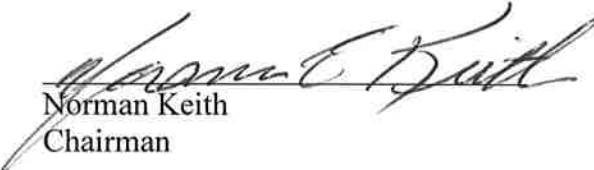
**Audience Comments**

An audience member inquired about the island and the Chairman responded we are trying to resolve the issue and consulting with Valley Crest and OLM.

**TENTH ORDER OF BUSINESS**

**Adjournment**

On MOTION by Mr. Cascio seconded by Ms. Feldman with all in favor the meeting was adjourned.

  
Norman Keith  
Chairman