

BOARD OF TRUSTEES MEETING
ROYAL CREST COUNTRY CLUB CONDOMINIUM
MONDAY, NOVEMBER 30, 2020
4:00 P.M.

The meeting was called to order by Chairman, Dan Brown, at 4:00 P.M.

Trustees in attendance via Zoom: Dan Brown (Chairman), Tim Collins (Secretary)
Tom Donaghey, Ray Ruggeri. Present in the clubhouse: Gerry Walsh (Vice-Chairman) and Jeff Smith.

Also in attendance: Kate Kelly (in the clubhouse) and approximately twenty-five unit owners (via zoom).

Dan announced that the next Board of Trustees Meeting will be December 9 at 6:30. At that meeting the Board will vote on the 2021 budget. There will be no monthly fee increase in the 2021 budget.

Unit Owner Comments/Concerns

A Unit Owner mentioned that her building's gutters appeared to be filled with leaves. Maintenance is continuing to clear gutters throughout the fall. They should all be done very soon.

The pool fence installation is underway. It should be completed within two weeks.

2021 Contracts

Tom Barrile was unable to attend the meeting. However, Dan explained the two contracts under consideration for common area landscaping. Tom received two bids, along with a third company opting out of the chance to bid. Our current contractor, Brightview, had the lowest bid. The new three-year contract would have no increase for 2021, and 2% increases in each of the following two years. The 2021 price is \$114,644.00. Tom strongly recommended the Brightview contract.

Tim made the motion to sign the three-year contract with Brightview, and Ray seconded the motion. All approved.

At the last two Board meetings, Carl Tempesta discussed the golf cart proposals we have received (our current six-year lease expires this year). Carl strongly recommended the proposal from our current contractor, Five Star. Other than the fact that RC had its own carts to trade in at the beginning of the last lease, the current proposal is essentially the same cost. In addition, the new carts will have several upgrades, including bucket seats and USB ports. The yearly cost of the lease will be \$15,661.92.

Gerry made the motion to approve the new lease agreement with Five Star. Jeff seconded the motion. All approved.

Murphy Landscaping is our current snow removal contractor. They have not increased prices for the coming winter. Tom Barrile recommended signing a one-year contract with Murphy Landscaping.

Jeff made the motion to renew the snow removal contract with Murphy Landscaping. Tim seconded the motion. All approved.

The Board noted that a commercial leaf blower used for the golf course recently had to be replaced in between Board meetings. The cost was approximately \$8,000.00. Carl and Jeff worked with J.P. and Ken to purchase the new blower. Dan asked the Board to vote to approve the purchase. Gerry made the motion and Jeff seconded. All approved.

Meeting adjourned at 4:20.

Next Board Meeting: December 9, at 6:30 P.M.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Tim Collins".

Tim Collins, Secretary