

VILLAS AT FIVE PONDS SUPPLEMENTARY BOARD MEETING

By ZOOM

October 28, 2020

PRESENT: Rick Rodgers (RR), Mark Schwartz (MS), Joel Mickelberg (JM), Paul Luff (PL), Tina Talansky (TTa), Amy Wert (AW), Stefan Richter (SR) counsel **ABSENT:** Merle Neulight (Scribe)

RR: Opened the Zoom meeting at 9:00 am.

I. OPEN DISCUSSION REGARDING MEETING WITH RESIDENT

- A. **SR:** Opened the meeting for the first few minutes to discuss the purpose of the meeting and how the meeting should progress. **Decision:** **SR:** Will lead the meeting entirely.

II. MEETING WITH RESIDENT – XXXXXXXXXXXXXXXX XX VILLA DR.

- A. **SR:** Opened the meeting with the XXX and reviewed the documentation to the resident so far, including the August 1, 2020 letter, October 2, 2020 letter and possible solutions.
- B. **SR:** Requested that they review the situation of their family.
- C. **XX:** Discussed the family situation regarding the need for their daughter, son-in-law and new baby to move into their own home. Noted that these are unprecedented times. It has led their family members to financial stress.
- D. **XX:** Reported that there was an apartment rented, but then the lease was cancelled by the owner prior to them moving. Still seeking an apartment to live in.
- E. **XX:** Noted that the By-Laws state that the family can live there up to 90 days; they were not there some of the summer months but at a place in New Jersey. They also noted that they have had a lot of support from other members of the community.
- F. **XX:** Requested an extension of time for the fines to begin to the end of January. **SR:** Replied it seems like a long time; there have already been several months to find a place to relocate.
- G. **XX:** Identified the conditions for an apartment: close to son-in-law's work since they only have one car plus must be in a certain geographic area. **XX:** Noted that they completely understood what SR was saying regarding the situation.
- H. **XX:** Left the Zoom Supplementary Board meeting.

III. BOARD DISCUSSION WITH SR REGARDING JG AND LESKOWITZ/BLOCH (LB)

- A. **SR:** Thought the 90 days was a bit much to ask. Discussion with Board.
- B. Board: Agreed to extend the period to November 30 for XX with a possible one-time requested extension to December 31, 2020. **Discussion:** Who's letterhead the letter should be sent to the XXX's regarding the extension. **SR:** Agreed to write the letter on the VFP letterhead.
- C. **Discussion:** By all regarding the requested extension for XX to November 12 to have their family relocated from the VFP property. All agreed to have a communication sent to XX regarding that approval.

IV. Adjourn-Meeting adjourned at 10:04 am.

