



DATE	02/27/2008	LOCATION	10000 Forest Lake
TIME	7:30 pm	SCRIBE	Jennifer Wardell
MEMBERS	Mike Cianciolo	Susan Bard	Jennifer Wardell
	Melissa Mertes	Shelley Shipley	
	Ken Zeigler	Chrissy Walters	
GUESTS			

MEETING MINUTES

Call to order 8:10pm

Approval of Minutes

Minutes from January 21, 2008 need amending. They will be approved next meeting.

Communications

Treasurer's Report

Chrissy gave Mike a backup disk

Susan to send updated invoices to 10056 Deerfield and 10054 Parkland. The Title company for the sale of 10056 Deerfield sent a dues payment that was mistakenly credited to 10054 Parkland.

Mike will copy and mail the taxes.

We need an updated budget and income statement by Sat. for copies to take to the meeting and to send to 9923 Brookhill.

10082 Dayflower needs to sign check.-Susan

9755 Parkland. Received payment for last year; need to send updated invoice

9888 Parkland Dr Sent us check numbers, but failed to give us dates. Susan to send letter.

9923 Brookhill Don Levy Attorney-send a disk of Dec. of Cov. And Rules and Regs.

Consider making many copies of Dec. of cov. And rules and Reg. available on disc.

Forest Lake Detention Pond

Amy Mohr has said a letter will be going out to residents. There are some slight changes in the plan.

New Business

Annual Meeting

Welcoming- Sitter List, Holiday decs.

Landscape

We need a copy of delinquent accounts for voting, ballots

Sign in sheet-Shelley

Mike motioned that we assess the homeowner \$10 for a paper copy of the Declaration of Covenants and rules & Regulations. Ken seconded. All were in favor.



Melissa motioned to appoint to the design Review committee Chris Mertes, Ron Schultz, and Tim Adams. Ken seconded. All were in favor.
We need to send them a letter outlining the rules. They take office at the Annual Meeting.

Mike motioned that Chrissy pay Kaman and Cusimano \$245 for the Feb. 4, 2008 invoice. Melissa seconded. All were in favor.

Mike motioned to assess \$85 (Refer to Feb 4, 2008 Invoice) to 9906 Parkland Dr. for expenses incurred on the failure to serve certified mail and court request for regular mail. Melissa seconded. All were in favor.

Mike motioned to assess 10061 Forest Lake \$85 (Refer to Feb 4, 2008 Invoice) for the purposes of extension to resolve violation. Ken seconded. All were in favor.

Mike motioned to allow Shelley to purchase disks and jackets for copies of the Declaration of Covenants and Rules & Regulations. Susan seconded. All were in favor.

MISC.

Fence repair- just keeping this on the list!

Reimbursements

Melissa motioned to reimburse Mike \$26.90 for printing of newsletter (269 copies at \$.08 (color)) and annual invoices (269 @\$0.02 black). Chrissy seconded. All were in favor. Mike recused himself from the vote.

Mike motioned to reimburse Susan \$105.46 for postage, labels, and the 'Past Due' and 'Invoice' pre-inked stamps. Ken seconded. All were in favor

5 liens

Mike motioned to rescind the motion from January 21, 2008 to begin lien filings on 9768 Parkland, 9773 Parkland, 9979 Parkland, 10234 Andover, and 10270 Dayflower on the basis that it is outdated. Susan seconded. All were in favor.

Mike motioned to begin lien filings on 9768 Parkland, 9773 Parkland, 9979 Parkland, 10234 Andover, and 10270 Dayflower on the condition that payment is not received by Feb. 29, 2008. Ken seconded. All were in favor.

Board entered into Executive Session –discuss litigation.

Motioned to adjourn at 10:15pm. All in favor.

Annual meeting Thursday, March 6, 2008 in the Community Center. Board members please arrive 15 minutes early.



Next meeting will be planned within 10 days of the vote for new board members.

ACTION ITEMS (outstanding and new)	OWNER
1. Check into satellite dish screening 10282 Andover	Design Review
2. Check into storage container size 10203 Andover	
3. Keep contact with Lawyer on shed violation status	Ken and Mike
4. Copy and mail taxes	Mike
5. Mail Postcard	Susan
6. 10082 Andover to sign check	
7. Letters to 9755 Parkland w/invoice and 9888 Parkland	
8. Updated Invoices to 10056 Deerfield and 10054 Parkland.	
9. Log Dues	Chrissy
10. Add assessments to accounts	
11. Filing	Ken
12. Check fence for repairs and painting needs.	All
13. After Feb. 29 begin lien filings	
14. Purchase disks and sleeves for DOC and R&R copies	Shelley
15. Bring attendance sheet	

Respectfully submitted,

Jennifer Wardell
JENNIFER WARDELL, Secretary

Minutes Approved March 6, 2008 *Wardell* President