



DATE	06/11/08	LOCATION	Mike Cianciolo 10043 Forest Lake Dr.
TIME	8:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes		
GUESTS			

<p>ANNUAL MEETING MINUTES</p> <p>Call to order 8:05 p.m.</p> <p>Approval of Minutes Approved as submitted.</p> <p>Participation No participation from residents.</p> <p>Communications</p> <ul style="list-style-type: none"> - \$37,790.51 is what is in account currently. Ken can access bank account online. - We are down to about 10% of residents whom still owe dues for 2008. - Melissa spoke with a resident from Forest Lake about possibly planting trees to block the work behind houses. Our board will look into it. - We are down to about 10% of residents whom still owe dues for 2008. - Website – www.glenwoodpreserve.com is up and running! - There are 2 planks missing on the fence and one is loose. <p>New Business</p> <ul style="list-style-type: none"> - Motion to pay May invoice to K&C \$2495.00 Melissa 2nd. Board unanimous. - Mike motion to access legal expenses to residents for March and April of 2008: Legal services rendered 3/1/08-10061 Forest Lake \$42.50; 3/10/08 – 9906 Parkland \$42.50; 3/11/08 – 9942 Brookhill \$170; 3/18/08 – 9942 Brookhill \$127.50; 3/24/08 10061 Forest Lake \$127.50; 3/24/08 – 9906 Parkland \$42.50; 3/24/08 – 10061 Forest Lake \$42.50; 3/25/08 – 10061 Forest Lake \$85 Ken 2nd. Board unanimous. - Legal services rendered 4/2/08- 9942 Brookhill \$340; 4/8/08 – 10061 Forest Lake \$170; 4/08/08 – 9942 Brookhill \$127.50; 4/10/08 – 9768 Parkland Dr. \$60 and \$150 respectively; 4/10/08 – 9773 Parkland \$60 and \$150 respectively; 4/10/08 -10234 Andover \$60 and \$150 respectively; 4/10/08 – 10270 Dayflower \$60 and \$150 respectively; 4/10/08 9979 Parkland \$60 and \$150 respectively; 4/14/08 -10061 Forest Lake \$170; 4/14/08 – 9942 Brookhill \$85; 4/16/08 – 9942 Brookhill \$552.50 . Shelley 2nd. Board unanimous. <p>MISC.</p> <ul style="list-style-type: none"> - Design Review has 2 designs filed: 10095 Dayflower- addition to back of house approved 5/9/08; 10203 Andover Dr. – storage container behind house approved 5/9/08.



-Melissa will check on dimensions of storage containers for Design Review Committee to use for approval.

- Mike motion to reimburse Niraj for hosting services of \$79.63 for website. Ken 2nd. Board unanimous.

Absences Susan Bard, Niraj Dhebar, Michelle Genos – Mike motion to excuse from meeting. Ken 2nd. Board unanimous.


Meeting Adjourned: 9:45pm

Next meeting: July 14th, 2008 at 8:00pm at Shelley Shipley's 10398 Belmeadow Dr.

Actions and outstanding Items	Owner
1. Contact City Council to check on trees to be planted on Forest Lake to block new drainage work. Call Amy Mohr.	Melissa Mertes
2. Melissa will email Michelle to get the dimensions on Katz storage container.	Melissa Mertes
3. Write a reimbursement check for Niraj for website \$79.63.	Ken Zeigler

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved July 15, 2008  President