



DATE	8/12/08	LOCATION	10194 Dayflower Dr.
TIME	8:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order at 8:15pm

Approval of Minutes approved July 15, 2008 minutes as submitted

Participation no resident participation

Communications

Treasurer's Report – see attached

New Business

DRC - 10172 Andover submitted for wood deck. Was approved 8/4/08

Annual picnic- all went well; all extra food went to police department.

29 addresses are showing outstanding monies due (whether late fees, past dues or just 08 dues)

Motion: Mike motions based on the recommendation of our attorneys that we do not file an answer pertaining to the 10275 Andover Dr. foreclosure case.

2nd – Ken

Board unanimous.

Motion: Mike to have Ken pay the August K&C \$1190 bill.

2nd : Susan

Board unanimous.

Motion: Mike to assess the legal services rendered:

July 11, 2008- 10270 Dayflower for \$42.50;

July 15, 2008- 9970 Forest Lake for \$85;

July 16, 2008- 9942 Brookhill for \$42.50;

July 22, 2008- 9906 Parkland for \$42.50;

July 23, 2008- 9942 Brookhill for \$42.50;

July 24, 2008- 9942 Brookhill for \$467.50;

July 25, 2008- 9909 Parkland for \$85;

July 25, 2008- 9942 Brookhill for \$255;

July 29, 2008- 10275 Andover for \$42.50;

July 29, 2008- 9942 Brookhill for \$85.

2nd – Shelley

Board unanimous.

Motion: Mike for paying August 1st invoice #15301 in amount of \$2103.46.

2nd – Shelley

Board unanimous.

Motion: Michelle asking reimbursement for SAM's Club receipt for annual picnic in the



amount of \$161.18.

2nd – Melissa.

Board unanimous.

Motion: Shelley asking reimbursement for postal purchase of postcard stamps for picnic in amount of \$70.22.

2nd – Melissa

Board unanimous.

Niraj wants to publish email address and instructions for using on the website. He also wants to know what a response time will be to be able to post that on website.

Absences. - Niraj Dhebar – Motion to excuse given by Mike. 2nd by Melissa. Board unanimous.

Meeting Adjourned: 10:00pm

Next meeting: Wednesday, Sept. 10th at 7:00pm – Susan’s house – 10405 Springwood Cir.

Actions and outstanding Items	Owner
1. Call attorney to check on statement for 9906 Parkland – incorrect address.	Mike Cianciolo
2. Call Niraj to let him know that the board will respond in a timely manner to all emails	Mike Cianciolo
3. Give Niraj step by step directions on how to get requests to the DRC	Melissa Mertes
4. Write out an informational rough draft newsletter to residents showing what we have done with money	Susan and Shelley
5. Check on permit for staining of fence on Deerfield and rough draft for letter to send if needed	Mike Cianciolo
6. Bike parade added to website - Niraj	Michelle Genos

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved Sept 10, 2008 President