



DATE	9/10/08	LOCATION	10405 Springwood Cir.
TIME	7:00 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 7:10 p.m.

**Approval of Minutes** July 25, 2008 assessment in amount of \$85 for services rendered should read 9906 Parkland rather than 9909 Parkland. **Minutes approved as amended.**

**Participation: no resident participation.**

#### Communications

- Ken will provide a treasurer's report once he returns home.
- Design review: 2 things pending right now and working on those. (10405 Springwood Cir. Exterior alteration of kitchen; 10030 Forest Lake deck.)
- Deerfield Ct. resident stating that inside fence boards are falling. Asked for Board to inspect.
- Deerfield Ct. resident stating that litter is coming into front area and expressing the need for the litter to be picked up.
- Bike parade had about 25 people participate. Went well.
- Susan sent out certified letter to 10056 Deerfield Ct for storage/shed container. The resident did sign the certified letter of receipt. They were to respond by Sept. 4<sup>th</sup> and we haven't received anything.

#### New Business

- Mike has spreadsheet of budget and we have exceeded the budget in PO Box, only. The legal budget has gone over. Overall we are budgeted for \$38,000 for 2008. We have spent \$24,000 so far in 2008. We spent \$25,000 (including \$6000 in legal fees) in 2007.
- Shelley and Susan are compiling a semi-annual newsletter.
- Motion: Mike for authorizing attorney to continue to pursue the judgment on 9942 Brookhill. 2<sup>nd</sup> Melissa. Board unanimous.
- Resident asked about a walk-through for violations.
- Motion: Mike for Ken to pay K&C invoice for \$595 for August. 2<sup>nd</sup> Susan Board unanimous
- Motion: Mike motion for assessing residents for legal service costs incurred: 9970 Forest Lake for \$85 for 8/5/08



- 8/5/08 9906 Parkland for \$85
- 8/7/08 9906 Parkland for \$42.50
- 8/18/08 9970 Forest Lake for \$42.50
- 8/19/08 9970 Forest Lake for \$170 and 9906 Parkland \$170
- 2<sup>nd</sup> Shelley. Board unanimous.
- Motion: Mike to authorize Ken for annual retainer for K&C for Sept. 08 for \$700. 2<sup>nd</sup> Melissa. Board unanimous.
- Motion: Mike to authorize to pay Turfscape invoice 15726 Sept. \$2108.41
- 2<sup>nd</sup> Shelley. Board unanimous.
- Motion: Mike to have Ken reimburse Susan \$5.32 for certified letter for 10056 Deerfield Ct. 2<sup>nd</sup> Melissa. Board unanimous.
- Motion: Mike to have Ken reimburse Susan \$16.80 for stamps for 2nd quarter late mailing. 2<sup>nd</sup> Shelley. Board unanimous.
- Motion: Mike to have Ken give Niraj a voided check for website hosting charge that is currently on Melissa's credit card. 2<sup>nd</sup> Shelley. Board unanimous.

**No absences.**

**Meeting Adjourned: 8:57pm**

**Next meeting: TRAC meeting room, Oct. 8<sup>th</sup> 7-9.**

	Owner
1. Separate link for Design Review Com.	Niraj
2. Update picnic information on website; "we had ...	Niraj
3. Put email address on home page	Niraj
4. Inspect fence for inside fallen boards.	Select board members
5. Look into hosting a clean up for front of neighborhood.	Board
6. Check with lawyers to see about disclaimer for events.	Michelle
7. Call TRAC and Library for meeting space availability 2 <sup>nd</sup> week of month. Oct. 8 <sup>th</sup> ??, Nov. 12 <sup>th</sup> ?? Dec. 10 <sup>th</sup> . 7-9	Shelley
8. Speak to attorney on judgment on shed litigation.	Mike
9. Speak to attorney about whether we can disclose that we have won one shed case.	Mike
10. Semi- annual letter	Shelley and Susan

Respectfully submitted,

*Shelley Shipley*  
Shelley Shipley, Secretary

Minutes Approved 10. 8. 2008 ~~9. 10. 2008~~ <sup>meeting</sup> 2008 *Michelle* President