



DATE	10/8/08	LOCATION	TRAC
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

Approval of Minutes The Board approved September 10, 2008 minutes as submitted

Participation no residents in attendance

Communications

Treasurer's report was given by Ken Zeigler.

New Business

Motion by Mike to pay invoice for Turfscape #16077 in the amount \$2,108.41. 2nd Melissa. Board unanimous.

Mike motion to authorize Ken to pay Oct. 2nd, 2008 invoice for \$3187.50 to Kayman and Cusimano. 2nd Melissa.

Mike Motion to asses the following residents the incurred expenses from the 10/2/08 Kaman and Cusimano invoice:

9/2/08 9970 Forest Lake Dr. \$127.50; 9906 Parkland \$85;

9/4/08 9906 Parkland \$85;

9/11/08 9942 Brookhill \$127.50;

9/16/08 9942 Brookhill \$42.50;

9/17/08 10061 Forest Lake \$85;

9/18/08 10056 Deerfield \$170;

9/19/08 9906 Parkland \$85;

9/22/08 10061 Forest Lake \$127.50; 10056 Deerfield \$42.50;

9/23/08 9906 Parkland \$297.50; 9970 Forest Lake \$297.50;

9/24/08 9906 Parkland \$42.50;

9/25/08 9906 Parkland \$340; 9970 Forest Lake \$340;

9/26/08 9906 Parkland \$42.50;

9/29/08 9906 Parkland \$425; 9906 Parkland \$425

2nd Ken Zeigler. Board unanimous.

Miscellaneous: Michelle spoke with attorneys (Kaman & Cusimano) to check into liability for events in neighborhood. They suggested that using cones to mark off the area where there will be kids, use someone riding and standing during bike parade – we can use liability forms. We should call our insurance company about liability.

Garage sale – neighbors put balloons on their mailboxes and we advertise it – a cost of \$50. We put signs up at the end of each street for advertising. Friend suggested doing only 2 days.



Michelle discussed a bowling activity for the neighborhood.
 Niraj has changed the account billing for the website to go to the GPHA Board checking account. However, Melissa will get the email informing that the yearly dues are due.
 10056 Deerfield Court has not taken down their shed building. Mike motion to speak to the attorney in regards to how to address the existing violation. 2nd Shelley. Board unanimous.

Mike motion that we have Susan send out a violation letter to 9942 Brookhill for the violation of boat in backyard. 2nd Shelley. Board unanimous.

Mike motion that we authorize Ken to write any past dues and fees prior to 2008 for the address of 10289 Dayflower since they have moved and the title company has not pursued this with previous owners. 2nd Niraj. Board unanimous.

Absences: Mike motion to excuse Susan Bard. 2nd Ken. Board unanimous.

Mike motion to recess from our meeting to go to into executive session for purposes of discussing litigation. 2nd Ken. Board unanimous.

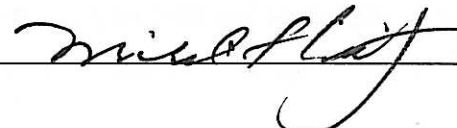
Meeting Adjourned: Mike motion to reconvene our regular meeting for Nov. 12, 2008. Adjourned at 8:50. 2nd Melissa. Board unanimous.

Next meeting: Nov. 12, 2008 at TRAC

Actions and outstanding items	Owner
1. Call insurance company for liability	Michelle
2. Call Roseland Bowling to find out info for Bowling in Jan/Feb	Michelle
3. Find a liability waiver for Earth Day	Melissa
4. Call Susan to send a letter for Landsdale Cir. for driveway modification	Melissa
5. Update newsletter for circulation for week of 10/13/08	Susan
6. Call attorney on 10056 Deerfield Ct. violation	Mike
7. Send out violation letter to 9942 Brookhill for boat violation.	Susan (Mike will contact Susan)
8. Write off any prior 2008 dues for 10289 Dayflower	Ken
9. Call 1565 Landsdale Cir. to reimburse for overpay of \$25 for 2008 dues	Ken
10. Call 10219 Dayflower to check on \$100 reimbursement for overpay	Michelle

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved 11.12.2008, 2008  President