



DATE	11/12/08	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	Russ Rodic	Brian Munday	Adrian Pop
	Lavell Blackwell		

ANNUAL MEETING MINUTES

Call to order at 7:01 pm

Approval of Minutes The Board approved Oct. 8th, 2008 minutes as submitted. Oct. 16, 2008 minutes were not received by all Board Members. Therefore Oct. 16, 2008 minutes to be approved at next meeting.

Participation:

- Adrian Pop on 1402 Silverdale to request a fence recommendation on his property to keep people from traveling through his property. He gave examples of fences that he researched. This will be submitted to the Design Review Committee for recommendations.
- Russ Rodic – discussed the importance of working with associations and permit processes.
 1. mytwinsburg.com/division of building/commercial or personal permits
 2. Discussed property boundaries for signs. We can put signs on the back end of the island towards the inside of the neighborhood.
- Brian Munday – 10061 Forest Lake Dr. discussed shed litigation
- Lavell Blackwell – 9755 Parkland Dr. discussion of storage containers and discuss submitting fence drawing.

Communications

- Treasurer's report included in minutes.
- DRC – 10148 Andover in regards to the deck and existing sidewalk. Both sidewalk and deck are approved.
- Bowling event – Michelle called Roseland Lanes to use the lanes on Friday – Friday Feb. 27th before 10:00pm.

New Business

- Michelle gave information for an A-frame sign to purchase for the neighborhood – www.signarama.com /40056 \$199 + shipping. Motion by Michelle to buy a sign and Niraj 2nd it. Board unanimous. Michelle will store it.
- Delinquency/violations letters – who should be assigned to send these out and write them? Mike will put the letters together while Susan will mail these certified.
- Motion by Mike for Ken to pay Turfscape bill #16550 payment #8/8 - \$2108.41. Melissa 2nd. Board unanimous.



- Motion by Mike to authorize Ken to pay K&C Nov. 5th \$1062.50 bill. Melissa 2nd. Board unanimous.
- Motion by Mike to have Ken produce invoice for the late charge for all outstanding balances and mail them. Shelley 2nd. Board unanimous.

Miscellaneous

- Melissa wanted to discuss bringing in a management company.
- Motion by Mike to reimburse postage receipt for mailing of newsletter - \$113. 40 to Shelley. Melissa 2nd and board unanimous.
- Motion by Mike assess the following respective fees that were incurred by K&C invoice for November:
 1. Oct. 1, 2008 9942 Brookhill \$42.50;
 2. Oct. 6, 2008 10061 Forest Lake Dr. \$85;
 3. Oct. 7, 2008 10061 Forest Lake \$127.50;
 4. Oct. 9, 2008 - 9906 Parkland \$85; 10061 Forest Lake \$42.50;
 5. Oct. 13, 2008 9906 Parkland \$85;
 6. Oct. 14, 2008 10061 Forest Lake \$85;
 7. Oct. 15, 2008 - 10061 Forest Lake \$42.50; 2008 9906 Parkland \$42.50;
 8. Oct. 20, 2008 10061 Forest Lake \$85;
 9. Oct. 24, 2008 9970 Forest Lake \$85;
 10. Oct. 30, 2008 9942 Brookhill \$255.
 Shelley 2nd. Board unanimous.

Absences: no absences.

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

Mike motion to reconvene meeting at 8:52. Melissa 2nd. Board unanimous.

Meeting Adjourned: Mike motion to adjourn at 8:53 pm. Melissa 2nd. Board unanimous.

Next meeting: Wednesday, Dec. 10th at 7:00pm at TRAC

Actions and outstanding items	Owner
1. Submit the fence recommendation papers to DRC	Melissa
2. Produce invoices for outstanding dues	Ken
3. Purchase a sign for the neighborhood	Michelle
4. Call Roseland Lanes for booking bowling night for Feb. 27 th reserving 16+ lanes	Michelle
5. Check into management companies to invite to a board meeting	Melissa
6. Send out the Oct. 16 th meeting minutes to board for approval.	Shelley

Respectfully submitted,

Shelley Shipley
Shelley Shipley, Secretary

Minutes Approved Dec. 10, 2008 Michelle President