



DATE	12/10/08	LOCATION	TRAC in Twinsburg
TIME	8:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes		Niraj Dhebar
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:05pm

Approval of Minutes

The Board approved the October 16th, 2008 minutes as submitted.

The Nov. 12, 2008 minutes were corrected by Melissa to state that “request a fence recommendation” in regards to the 1402 Silverdale resident. It will also be amended in the Actions section for Melissa. This amendment was approved by the Board.

Participation – No residents were present.

Communications

Treasurer’s report is included with minutes.

1042 Silverdale – DRC contacted this resident in regards to looking at other fences in development for aesthetic purposes. Fences that were submitted by resident were more the type of metal fences.

New Business

Mike motion for Ken to pay the Kaman and Cusimano bill for Dec. 2nd of 2008 for the amount of \$1530.00. Melissa 2nd. Board unanimous.

Mike motion to assess the respective legal assessments for the following dates:

- Nov. 5, 2008 10061 Forest Lake in the amount \$127.50
- Nov. 5, 2008 9906 Parkland in the amount of \$85
- Nov. 5, 2008 9942 Brookhill for the amount of \$170
- Nov. 6, 2008 9906 Parkland for the amount \$85
- Nov. 6, 2008 9970 Forrest Lake for the amount of \$85
- Nov. 6, 2008 9942 Brookhill for the amount of \$42.50
- Nov. 6, 2008 9970 Forest Lake for the amount of \$42.50
- Nov. 13, 2008 1061 Forest Lake for the amount of \$42.50
- Nov. 14, 2008 9970 Forest Lake for the amount of \$85
- Nov. 14, 2008 942 Brookhill for the amount of \$170
- Nov. 17, 2008 9942 Brookhill for the amount of \$85
- Nov. 19, 2008 9906 Parkland for the amount of \$85
- Nov. 19, 2008 9970 Forest Lake for the amount of \$85
- Nov. 19, 2008 10061 Forest Lake for the amount \$85
- Nov. 20, 2008 10270 Dayflower for the amount of \$42.50
- Nov. 21, 2008 10061 Forest Lake for the amount of \$170



Nov. 25, 2008 10061 Forest Lake for the amount of \$42.50
Ken 2nd. Board unanimous.

Absences

Mike motions to excuse Susan Bard and Michelle Genos from the meeting tonight.
Shelley 2nd. Board unanimous.

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

Mike motions to reconvene to a regular meeting. 7:55pm

Ken motions to have Mike Cianciolo act on the board's behalf on proceedings in January 2009. Melissa 2nd. Board unanimous.

Meeting Adjourned: 8:00pm

Next meeting: January 14, 2008 at 7:00pm at the TRAC center.

Actions and outstanding items	Owner
1. Pay the Kaman and Cusimano bill for Dec.	Ken
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved FEB. 11, 2009  President