



DATE	1/19/09	LOCATION	10043 Forest Lake
TIME	7:00 pm	SCRIBE	Melissa Mertes
MEMBERS	Mike Cianciolo	Ken Zeigler	
	Melissa Mertes	Niraj Dhebar	
GUESTS			

**ANNUAL MEETING MINUTES**

Call to order – 7:03 pm

**Approval of Minutes**

Delay approval of 12/10/08 minutes until next meeting.

**Participation** – No residents were present.

**Communications**

Treasurer’s report is included with minutes.

DRC – Received documentation for 1541 Landsdale Circle. Forwarding to DRC committee. 10092 Andover – unclaimed mail for service walk alteration to be submitted to DRC. Will resubmit via regular mail. 9942 Brookhill Circle – unclaimed certified mail for violation of illegal parking of boat on property. Upon visual walk thru boat no longer in back yard.

**New Business**

Mike motion for Ken to pay the Kaman and Cusimano bill for Jan. 5 of 2009 for the amount of \$4,292.50. Melissa 2<sup>nd</sup>. Board unanimous.

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

- 12/4/08 10061 Forest Lake \$85
- 12/5/08 9906 Parkland \$85
- 12/8/08 9906 Parkland \$85
- 12/17/08 10061 Forest Lake \$85
- 12/18/08 9970 Forest Lake \$170; 10061 Forest Lake \$170; 9906 Parkland \$170
- 12/18/08 10061 Forest Lake \$680
- 12/19/08 9906 Parkland \$680
- 12/22/08 10061 Forest Lake \$170; 9970 Forest Lake \$170; 9906 Parkland \$170
- 12/22/08 9970 Forest Lake \$680; 9906 Parkland \$42.50
- 12/23/08 9906 Parkland \$42.50; 10061 Forest Lake \$85; 9906 Parkland \$85
- 12/23/08 9970 Forest Lake \$85; 10061 Forest Lake \$85
- 12/30/08 9970 Forest Lake \$127.50; 9906 Parkland \$127.50; 10061 Forest Lake \$85
- 12/30/08 10061 Forest Lake \$85
- 12/31/08 9906 Parkland \$42.50

Ken 2<sup>nd</sup>. Board unanimous.

Mike motion to assess 4<sup>th</sup> quarter 2008 late fees to all delinquent association dues account. Niraj 2<sup>nd</sup>. Board unanimous.



Mike motion to accept the 2009 GPHA Budget as submitted. Ken 2<sup>nd</sup>. Board unanimous.

**Absences**

Mike motions to excuse Shelley Shipley, Susan Bard and Michelle Genos from the meeting tonight. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion to recess from our meeting to go to into executive session for purposes of discussing litigation at 8:00 PM. Ken 2<sup>nd</sup>. Board unanimous.

Mike motions to reconvene to a regular meeting. 8:13pm

Mike motions to reimburse Ken \$53.64 for printing of 2009 annual invoices. Melissa 2<sup>nd</sup>. Board unanimous.

**Meeting Adjourned:** 8:20pm

**Next meeting:** February 11, 2009 at 7:00pm at the TRAC center.

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

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved April 8, 2009 President