



DATE	2/11/09	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo		Shelley Shipley
	Melissa Mertes		Niraj Dhebar
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:10pm

Approval of Minutes

The Board approved the December 10, 2008 minutes as submitted.

The Board approved for Shelley to update the assessments on the January 11, 2009 minutes and go for approval in the March meeting.

Handwritten initials: M, T, D

Participation – n/a

Communications

Treasurer’s report included with minutes.

Michelle is going to give Roseland Lanes a number of participants for bowling night, Feb. 27th at 7:00pm by Feb. 25th. She currently has about 20 people signed up.

Executive Session: Mike motions to move to executive session at 7:20pm. Melissa 2nds. Board unanimous.

Mike motions to reconvene to meeting at 7:40pm. Shelley 2nd. Board unanimous.

New Business:

Mike motion for Ken to pay the Feb. 3, 2009 invoice for the Kaman and Cusimano for the amount of \$3,400. Melissa 2nd. Board unanimous.

Mike motion to have Ken assess the respective residents that apply to this invoice for Feb. 3, 2009. Niraj 2nd. Board unanimous.

- 1/5/09 9970 Forest Lake \$42.50
- 1/5/09 9906 Parkland \$42.50
- 1/6/09 9906 Parkland \$552.50
- 1/7/09 9970 Forest Lake \$382.50
- 1/7/09 9906 Parkland \$297.50
- 1/7/09 9970 Forest Lake \$297.50
- 1/9/09 10061 Forest Lake \$127.50
- 1/13/09 10061 Forest Lake \$85.00
- 1/13/09 9906 Parkland \$42.50
- 1/13/09 10061 Forest Lake \$42.50
- 1/13/09 10061 Forest Lake \$42.50
- 1/16/09 10061 Forest Lake \$127.50
- 1/16/09 9970 Forest Lake \$127.50
- 1/16/09 9906 Parkland \$127.50
- 1/20/09 9906 Parkland \$425.00

- 1/20/09 9970 Forest Lake \$340.00
- 1/22/09 10061 Forest Lake \$42.50
- 1/26/09 10061 Forest Lake \$42.50
- 1/26/09 9906 Parkland \$42.50
- 1/26/09 9970 Forest Lake \$42.50
- 1/27/09 10061 Forest Lake \$85. 00
- 1/29/09 10061 Forest Lake \$42.50

Mike motion for authorization to Kaman and Cusimano to make legal action for liens filed and yet to be collected for the following addresses:

10218 Andover , 10291 Andover, 10346 Andover, 9758 Parkland, 9773 Parkland, 9883 Parkland, 9923 Brookhill, 9953 Brookhill

Shelley 2nd. Board unanimous.

Mike motion to authorize Kaman & Cusimano to pursue further legal action for collecting legal fees for 9942 Brookhill Circle. Shelley 2nd. Board unanimous.

Mike motion to have Ken reimburse Shelley for the postage (\$113.40) and envelopes (\$34.15) for the 2009 purchases. Melissa 2nd. Board unanimous.

Mike motion to authorize Ken to reimburse Michelle for the purchase of sign for GPHA for the amount of \$251.20. Melissa 2nd. Board unanimous.

Mike motion to send out a proxy to the residents for nominating board members before the March General Meeting. Shelley 2nd. Board unanimous.

Absences

Mike motion to excuse Susan Bard and Ken Zeigler. Melissa 2nd.

Meeting Adjourned: 8:15

Next meeting: March 11, 2009

Actions and outstanding items	Owner
1. Ask attorneys if proxy is approved for General meeting.	Mike
2. Mail postcards for proxy with letters	Michelle, Susan and Shelley
3. Reimburse Michelle for sign in the amount of \$251.20	Ken
4. Reimburse Shelley for postage and envelopes in the amount of \$147.55	Ken
5. Find a lock to secure the sign for neighborhood	Michelle
6. Prepare sign for posting before the March 11 th meeting with reminder for proxies to be mailed.	Michelle

Respectfully submitted,



Shelley Shipley, Secretary

Minutes Approved April 8, 2009 Mark Coy President