



DATE	3/11/09	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS	See attached attendance list		

## ANNUAL MEETING MINUTES

Call to order at 7:15pm

### Approval of Minutes

The Board edited the minutes for February 11, 2008 and will be resubmitted for approval at next meeting upon editing.

### Participation –

Proxies and sign-in sheet to be validated by secretary and treasurer.

### Communications

Treasurer's report attached to the minutes given by Ken Zeigler

Mike explained the Invoice Statement, Variance Report, and the Budget Report given to residents at meeting.

**Design Review updates:** Currently there is nothing in for the D&R Committee to be approved. The 3 members are still up for the following year – Chris Mertes, Ron Schultz, Tim Adams

**Bowling night feedback:** 73 bowlers and 6 non-bowlers, lots of fun! Cost us \$41.

**Upcoming events** – 25<sup>th</sup> of each month we will have clean up sessions for the neighborhood – April 25<sup>th</sup> first one

May 25<sup>th</sup> – bike parade

June 25, 26, 27 – neighborhood garage sale

July 25<sup>th</sup> – picnic; no rain date yet

### New Business

Motion by Mike to have Ken pay the Kaman & Cusimano invoice for February for the amount of \$697.36

Melissa 2<sup>nd</sup>

Board unanimous

Motion by Mike to authorize Ken to assess legal costs incurred in the February to respective resident accounts. Susan 2<sup>nd</sup>. Board unanimous.

2.2.09

- 9906 Parkland Dr. \$85
- 9970 Forest Lake \$85

2.4.09

- 10061 Forest Lake \$85

2.16.09

- 10061 Forest Lake \$85
- 10061 Forest Lake \$17.36

2.19.09

- Proxy draft for Association – no charge

2.27.09

- 10061 Forest Lake \$42.50
- 9906 Parkland Dr. \$85
- 9970 Forest Lake \$85
- 10061 Forest Lake \$127.50

Motion by Mike for Ken to pay State Farm Invoice for February in the amount of \$1574. Melissa 2<sup>nd</sup>, Board unanimous.

Annual meeting nominations and vote for 3 board members – Mike Cianciola, Melissa Mertes, and Ken Zeigler ran for board positions. Unopposed.

Confirm with Secretary and the Treasurer the validity of the received proxies and attendees for the purpose of accepting votes

**Miscellaneous:**

Motion by Mike for Ken to reimburse Shelley for the proxy mailing stamps as well as the envelopes and labels for the general meeting mailing in the amount of \$186.30 and \$7.43 respectively, totaling \$193.73. Niraj 2<sup>nd</sup>. Board unanimous.

Motion by Mike for Ken to reimburse Michelle for the amount of \$11.58 for the purchase of the cable lock for sign. Niraj 2<sup>nd</sup>. Board unanimous.

Motion by Mike to reimburse Michelle for bowling in the amount of \$41.02. Melissa 2<sup>nd</sup>. Board unanimous.

**Absences:** none

**Executive Session:** Mike motion to go to executive session at 8:00pm. Ken 2<sup>nd</sup>. Board unanimous.

Motion by Mike to return to public session at 8:05. Ken 2<sup>nd</sup>. Board unanimous.

**Meeting Adjourned:**

Mike motion to adjourn meeting at 8:06. Ken 2<sup>nd</sup>. Board unanimous.

**Next meeting: Monday, March 16<sup>th</sup> at 7:00pm at Shelley's house – 10398 Belmeadow Dr.**

Respectfully submitted,



Shelley Shipley, Secretary

Minutes Approved April 8, 2008 [Signature] President