



DATE	April 8, 2009	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Susan Bard
MEMBERS	Mike Cianciolo	Ken Zeigler	
	Melissa Mertes	Susan Bard	
	Michelle Genos		
GUESTS			

**ANNUAL MEETING MINUTES**

Call to order – 7:23

**Approval of Minutes**

The Board approved the Jan 19, 2009 minutes as submitted. The Board approved the Feb 11, 2009 minutes as submitted. The Board approved the March 16, 2009 minutes as submitted.

**Participation – n/a**

**Communications**

Treasurer’s report included with minutes.

DRC- Mike turned over 10061 Forest Lake addition request to design review. No other design review items pending.

**New Business**

Mike motion for Ken to pay the Kaman and Cusimano bill for March 2009. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion for Ken to assess resident accounts all legal expenses incurred on the March 2009 invoice. Susan 2<sup>nd</sup>. Board unanimous.

- 3/2/09
- 10061 Forest Lake - \$42.50
- 3/4/09
- 10061 Forest Lake - \$42.50
- 10061 Forest Lake - \$42.50
- 10061 Forest Lake - \$85.00
- 3/5/09
- 10061 Forest Lake - \$42.50
- 3/6/09
- 10061 Forest Lake - \$170.00
- 3/11/09
- 10061 Forest Lake - \$85.00
- 10061 Forest Lake - \$85.00
- 3/12/09
- 10061 Forest Lake - \$42.50

10061 Forest Lake - \$42.50

3/16/09

10061 Forest Lake -\$42.50

3/23/09

10061 Forest Lake -\$42.50

3/24/09

10061 Forest Lake -\$42.50

10061 Forest Lake - \$85.00

3/25/09

10061 Forest Lake - \$42.50

3/26/09

10061 Forest Lake -\$42.50

3/30/09

10061 Forest Lake - \$42.50

10061 Forest Lake -\$42.50

Mike motion for Ken to pay the upcoming turfscapes bill. Michelle 2<sup>nd</sup>. Board unanimous.

Mike motion to assess 1<sup>st</sup> quarter 2009 late fees to all delinquent association dues account. Susan 2<sup>nd</sup>. Board unanimous.

Mike motion to instruct the attorney to pursue further collection for 10346 Andover, 9953 Brookhill, 9923 Brookhill. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion to instruct the attorney to file lien for 10014 Primrose. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion Susan to mail out warning letters for delinquent dues to 10092 Andover, 10170 Dayflower, 1391 Silverdale, 10042 Deerfield. Ken 2<sup>nd</sup>. Board unanimous.

Melissa motion for postcard to be sent out with updated board member info and upcoming GPHA events for April-July. Michelle 2<sup>nd</sup>. Board unanimous.

### Absences

Mike motions to excuse Shelley Shipley and Niraj Dhebar from the meeting tonight. Susan 2<sup>nd</sup>. Board unanimous.

Mike motion to go into executive session for purposes of discussing litigation at 8:18 PM. Ken 2<sup>nd</sup>. Board unanimous.

Mike motions to reconvene to a regular meeting at 8:35 PM.

### Misc.

Mike motions to instruct the attorneys to answer the complaint associated with 9942 Brookhill. Susan 2<sup>nd</sup>. Board unanimous.

Agenda printed in error regarding reimbursements needed for annual meeting postage and cable lock for GPHA sign—this item completed at March 11, 2009 meeting.

**Meeting Adjourned:** 8:40pm

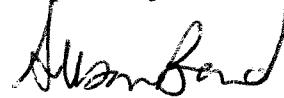
**Next meeting:** May 13, 2009 at 7:00 pm at the TRAC center.

**Actions and outstanding items**


**Owner**

1. Letters needed for houses in violation that were reported by neighbor complaints.	Mike
2. March 11, 2009 meeting minutes need edited.	Shelley
3. Statements need mailed with 1 <sup>st</sup> quarter 2009 late fees assessed.	Susan
4. Pay Kaman and Cusimano bill and turfscape bill.	Ken
5. Assess resident accounts March Kaman and Cusimano legal expenses.	Ken
6. Contact Kaman and Cusimano pursue further collection for 10346 Andover, 9953 Brookhill, 9923 Brookhill.	Mike
7. Instruct Kaman and Cusimano to file lein for 10014 Primrose.	Mike
8. Mail out warning letters for delinquent dues to 10092 Andover, 10170 Dayflower, 1391 Silverdale, 10042 Deerfield	Susan
9. Postcard for new board members and upcoming events for April-July to be sent out to association.	Susan and Shelley
10. Sign needs put up for April 25 <sup>th</sup> neighborhood clean up.	Michelle
11. Contact attorney to	Mike
12. Instruct the attorneys to answer the complaint associated with 9942 Brookhill.	Mike
13. Reserve TRAC for next meeting on May 13, 2009 7:00.	Shelley

Respectfully submitted,



Susan Bard, Board Member

Minutes Approved May 13, 2009  President