



DATE	May 13, 2009	LOCATION	TRAC in Twinsburg
TIME	8:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 8:10pm

Approval of Minutes

The Board approved the April 8th, 2009 minutes as submitted.

Participation – n/a

Communications

Treasurer's report included with minutes.

DRC – 10408 Belmeadow Dr. submitted plans for fence around play set in backyard.

Clean up day was a huge success. 12 bags of trash were collected and about 15 people participated.

Bike parade on May 25th will take place at 2:00 since the city parade is at 10:00am.

New Business

Mike motion for Ken to pay the Kaman & Cusimano invoice for May 2009 for the amount of \$1705.00. Susan 2nd. Board unanimous.

Mike motion for Ken to assess resident accounts all legal expenses incurred on the May 2009 invoice. Shelley 2nd. Board unanimous.

4/3/09

9942 Brookhill Cir. – \$42.50

4/6/09

10661 Forest Lake - \$42.50

4/7/09

10061 Forest Lake - \$127.50

4/8/09

10061 Forest Lake - \$42.50

4/9/09

10061 Forest Lake - \$85

4/10/09

9942 Brookhill Cir. - \$340

4/13/09

10061 Forest Lake - \$42.50

4/15/09

10218 Andover - \$600.00

10061 Forest Lake - \$42.50

4/16/09

10061 Forest Lake - \$42.50

4/20/09

No charge on Collections Update

4/21/09

10061 Forest Lake - \$42.50

4/30/09

9953 Brookhill - \$85.00

9923 Brookhill -\$85.00

10346 Andover - \$85.00

Mike motion for Ken to pay the Turfscape invoice #24862 in the amount of \$2087.54 for May 2009. Ken 2nd. Board unanimous.

Miscellaneous

2 out of 4 certified letters were received. 2 were returned to P.O. Box for GPHA. These letters were in regards to missing past dues.

- 2 signed as received – 1391 Silverdale, 10092 Andover – Mike motion to turn over 10092 Andover to attorney for purposes of outstanding dues and lien filing. Shelley 2nd. Board unanimous.
- 2 un-responded – 10170 Dayflower, 10042 Deerfield – Mike motion to turn over these residents to the attorneys for the purpose of liens. Melissa 2nd. Board unanimous.

Mike motion for Ken to pay the amount of \$110.95 for Susan for postage covering 1st quarter late fees mailing, new board postcard mailing and 4 lien letter mailing. Melissa 2nd. Board unanimous.

Garage sale is June 25, 26, 27th. Michelle is working on getting the permits.

9923 Brookhill attorney forwarded letter for lien. \$1327.50.

Mike motion to have Ken pay the June Kamen & Cusimano bill since we will not be meeting early in June. Shelley 2nd. Board unanimous.

Mike motion to have Ken pay the June Turfscape invoice since we will not be meeting early in June. Shelley 2nd. Board unanimous.

Absences – Niraj excused. Melissa 2nd. Board unanimous.

Executive session: Mike motion to go to executive session. Shelley 2nd. Board unanimous. 8:53pm.

Mike motion to go back to open session. Shelley 2nd. Board unanimous. 8:56pm.

Meeting Adjourned: Mike motion to end meeting at 9:00pm. Ken 2nd. Board unanimous.

Next meeting: board will decide on a date for late June rather than June 10th.

Actions and outstanding Items	Owner
1. Check on 1391 Silverdale for vacancy	Mike
2. Send a letter to 10025 Deerfield for late dues with copy of envelope and check.	Mike
3. Call attorneys to send letter to 10092 Andover for lien.	Mike
4. Turn 10170 Dayflower and 10042 Deerfield over to attorneys for purpose of lien letters.	Mike



5. Garage sale permits and signs.	Michelle
6. DRC – proposed fence for 10408 Belmeadow.	Melissa
7. Pay June Turfscape invoice.	Ken
8. Pay Kaman & Cusimano bill for June.	Ken
9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved JUNE 9th, 2009 Mel Flieg President