

DATE: 1 Page 31	June 9, 2009	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Michelle Genos	Susan Bard	I mon lamed else eger
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ANNUAL MEETING MINUTES

Call to order - 7:11pm

Approval of Minutes

The Board approved the May 13, 2009 minutes as submitted.

Participation - n/a

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Treasurer's report submitted with these minutes. If of portion solid construction to the second of t

Ken mentioned the discrepancy of the GoDaddy charges. Mike believed that they were renewal and privacy charges – to review with either Melissa and/or Niraj. Mike received a phone call for 9980 Forest Lake for replacing service walk and adding a stamped patio. Mike informed them that they need to have it approved by DRC.

Nurse motion to reconvene to ruleding at 7:50pm. Spand

New Business

Mike motion for Ken to pay the Kaman&Cusimano June invoice for May 2009 in the amount of \$1650.00. Susan 2nd. Board unanimous.

Mike motion to assess respective residents legal service fees from Kaman & Cusimano:

5/1/09 - 10014 Primrose \$150; 10014 Primrose \$60; 9906 Parkland \$42.50

5/5/09 - 9906 Parkland \$85

5/7/09 - 10218 Andover \$25

5/8/09 - 10061 Forest Lake \$42.50

5/11/09 - 9923 Brookhill \$42.50

5/12/09 - 10061 Forest Lake \$42.50

5/13/09 - 9906 Parkland \$42.50

5/14/09 - 10061 Forest Lake \$42.50

5/15/09 - 10061 Forest Lake \$85.00

5/20/09 - 9942 Brookhill \$340

5/22/09 - 10218 Andover \$25

5/27/09 - 9773 Parkland \$600

5/28/09 - 9942 Brookhill \$25

Shelley 2nd. Board unanimous.

Mike motion to have Ken pay the #25664 invoice for \$2087.54 for Turfscape for the June monthly charges. Susan 2nd. Board unanimous.

Miscellaneous:

Michelle has had a great response for the garage sale coming up in June. The sign is



up at the front of the development. Permit costs \$50 for a group garage sale. The garage sale runs from 8-3:00 on June 25, 26, 27th.

Mike motion to have Ken reimburse Michelle for the \$50 spent for the community garage sale permit from the city. Shelley 2nd. Board unanimous.

Michelle stated that there is graffiti on the tot lot on Belmeadow Dr. The kids were spotted and the parents were alerted.

Ken motion to have Kaman&Cusimano to proceed with legal process for 10346 Andover and 9953 Brookhill. Mike 2nd. Board unanimous.

Mike motion to assess all residents' accounts for the \$25 late charge on June 30th. Susan 2nd. Board unanimous.

Executive session: Mike motion to adjourn to session at 7:41pm. Shelley 2nd. Board unanimous. Mike motion to reconvene to meeting at 7:56pm. Board unanimous.

Absences: Mike motion to excuse Melissa and Niraj. Shelley 2nd. Board unanimous. **Meeting Adjourned:** Mike motion to adjourn meeting 8:04pm. Susan 2nd. Board unanimous.

Next meeting: Tuesday, July 21st at 7:00pm at TRAC.

Actions and outstanding Items	Owner	
Instruct attorney to proceed with legal process for 10346 Andover and 9953 Brookhill.	Mike in salfo. Wike in salfo.	
2. Get invoices out to residents after June 30 th deadline for purpose of \$25 late charge assessment.	Ken and Susan	
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8.	West - 1996 Forest Lake Se2	
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Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved July 21, 2009 Walfley President