



DATE	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	
GUESTS			

### ANNUAL MEETING MINUTES

Call to order – 7:11pm

#### Approval of Minutes

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

**Participation – n/a**

#### Communications

Treasurer's report submitted with these minutes.

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.

#### New Business

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

Mike motion to have Ken pay the #25664 invoice for \$2087.54 for Turfscape for the June monthly charges. Susan 2<sup>nd</sup>. 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, 27<sup>th</sup>.

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

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

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

**Absences:** Mike motion to excuse Melissa and Niraj. Shelley 2<sup>nd</sup>. Board unanimous.

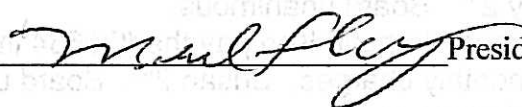
**Meeting Adjourned:** Mike motion to adjourn meeting 8:04pm. Susan 2<sup>nd</sup>. Board unanimous.

**Next meeting:** Tuesday, July 21<sup>st</sup> at 7:00pm at TRAC.

Actions and outstanding Items	Owner
1. Instruct attorney to proceed with legal process for 10346 Andover and 9953 Brookhill.	Mike
2. Get invoices out to residents after June 30 <sup>th</sup> deadline for purpose of \$25 late charge assessment.	Ken and Susan
3.	
4.	
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10.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved July 21, 2009  President