



DATE	7/21/09	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes		Niraj Dhebar
	Michelle Genos		
GUESTS			

<p>ANNUAL MEETING MINUTES</p> <p>Call to order – 7:10 pm</p> <p>Approval of Minutes</p> <p>The Board approved the June 9, 2009 minutes as submitted.</p> <p>Participation – NA</p> <p>Communications</p> <p>Ken has submitted the treasurer’s report with the agenda and minutes.</p> <p><u>Design and Review committee</u> –10027 Forest Lake resident submitted room addition for approval; 10401Belmeadow resident submitted deck extension for hot tub for approval; 10408 Belmeadow resident submitted fence for approval.</p> <p><u>Picnic</u> – RSVP’s are coming in and Michelle and Melissa are working on things for Saturday, July 25th. Michelle is looking into Theresa’s Pizza for the food. Mr. Chicken for chicken. Dayflower tot lot has some weeds and Melissa has informed the city on this. They will be pulling weeds.</p> <p>New Business –</p> <p>Mike motion to have Ken pay the Kaman and Cusimano invoice for the month of June in July 8, 2009 in the amount of \$927.50. Melissa 2nd. Board unanimous.</p> <p>Mike motion for Ken to pay the July Turfscape invoice #26171 for July in the amount of \$2087.54. Shelley 2nd. Board unanimous.</p> <p>Mike motion to assess the following residents for the legal services rendered by Kaman and Cusimano for the July 2009 invoice. Melissa 2nd. Board unanimous.:</p> <p>6/2/09 - 10061 Forest Lake \$42.50</p> <p>6/10/09 - 10061 Forest Lake \$85</p> <p>6/15/09 -10170 Dayflower \$150; 10170 Dayflower \$60; 10042 Deerfield \$150; 10042 Deerfield \$60; 10092 Andover \$150; 10092 Andover \$60; 10061 Forest Lake \$127.50</p> <p>6/23/09 - 10061 Forest Lake \$42.50</p> <p>Mike motion that we reimburse Michelle up to \$200 for the costs of the July picnic. Ken 2nd. Board unanimous.</p> <p>Miscellaneous:</p> <p>Melissa motion to reimburse Michelle for the two community garage sale ads for the amount \$46.50. Niraj 2nd. Board unanimous.</p> <p>Mike motion for Ken to pay our August Turfscape landscaping bill. Shelley 2nd. Board</p>
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unanimous.

Executive Session:

Mike motion to move to executive session at 7:41pm. Shelley 2nd. Board unanimous.
 Executive session ended at 8:10pm.

Absences: Mike motion to excuse Susan Bard from the meeting. Shelley 2nd. Board unanimous.


Meeting Adjourned: Mike motion to adjourn meeting at 8:20pm. Shelley 2nd. Board unanimous.

Next meeting: Tuesday, September 8th, at the TRAC, 7:00pm.

Actions and outstanding items	Owner
1. Order food for picnic on July 25, 2009.	Melissa and Michelle
2. Create a cash flow statement.	Mike
3. Call Turfscape to see if they can do something with fence mending due to possible bumping from mowing.	Ken
4.	
5.	
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11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved Sept 15, 2009  President