



DATE	9/15/09	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
		Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:05 pm

Approval of Minutes

The Board approved the July 21, 2009 minutes as submitted.

The Board approved the August 6, 2009 minutes as submitted.

Participation – n/a

Communications –

Ken provided a copy of the treasurer's report. This is included with the minutes.

Design review committee received a request from resident on Brookhill Cir. for a privacy fence to put in their backyard to block out the view of the gas station on Glenwood Dr.

We as a Board as well as the Design Review committee will look into this.

Miscellaneous- n/a

New Business –

Mike motion for Ken to pay the August 2009 invoice for Kaman & Cusimano for the amount of \$1737.50. Niraj 2nd. Board unanimous.

Mike motion for the following residents to be assessed legal services rendered by Kaman & Cusimano for the August 2009 invoice. Shelley 2nd. Board unanimous.

7/2/09 - 9906 Parkland \$85

7/6/09 - 9906 \$42.50

7/7/09 - 9906 \$42.50

7/8/09 - 10061 Forest Lake \$42.50

7/17/09 - 9906 Parkland \$42.50

7/20/09 - 9942 Brookhill Cir. \$42.50

7/22/09 - 9953 Brookhill Cir. \$600; 10346 Dayflower \$600

7/23/09 - 10218 Andover \$85

7/27/09 - 10061 Forest Lake \$42.50

7/28/09 - 10346 Andover \$70

Mike motion for Ken to pay the August 2009 Turfscape invoice #27409 for the amount of \$2087.54. Shelley 2nd. Board unanimous.

Mike motion for Ken to pay the annual service charge for Kaman & Cusimano for Oct. 1, 2009 to Sept. 30th 2010 in the amount of \$700. Shelley 2nd. Board unanimous.



Mike motion to pay the Kaman & Cusimano invoice for September 2009 for the amount of \$270. Niraj 2nd. Board unanimous.

Mike motion for the following residents to be assessed the respective legal services rendered by Kaman & Cusimano on the September 2009 invoice: Michelle 2nd. Board unanimous.

- 8/4/09 - 10061 Forest Lake \$42.50
- 8/5/09 - 9906 Parkland \$42.50
- 8/11/09 - 9906 Parkland \$85
- 8/25/09 - 10346 Andover \$50; 9953 Brookhill \$50

Oversight: Mike motioned to reimburse Melissa \$123.15 for the picnic. Ken 2nd. Board unanimous. Such reimbursement was issued last board meeting, 08.06.2009.

Mike motion for Ken to assess the Sept. 30 2009 late fees to all outstanding resident accounts as of Oct. 1, 2009. Shelley 2nd. Board unanimous.

Executive Session: Mike motion for executive session at 8:00pm. Shelley 2nd. Board unanimous.

Reconvene into session at 8:08pm.

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

Meeting Adjourned: Mike motion to adjourn 8:18pm. Shelley 2nd. Board unanimous.

Next meeting: November 17th, 2009

Actions and outstanding items	Owner
1. Send out late fees letters for Sept. 09 (3 rd quarter)	Ken and Susan
2.	
3.	

Respectfully submitted,

Shelley Shipley
Shelley Shipley, Secretary

Minutes Approved Nov 17th, 2009 *[Signature]* President

GPHA TREASURER'S REPORT

11/16/2009

Beginning Balance			\$15,587.09
Accounts Payable	Ck 1119	\$1,132.50	
			\$1,132.50
Subtotal			\$14,454.59
Accounts Receivable	\$9,953.00	\$25.00	
Total to Deposit			\$25.00
Ending Balance			\$14,479.59