



DATE	Nov. 17, 2009	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Niraj Dhebar
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:03pm

Approval of Minutes

The Board approved the Sept. 15th, 2009 minutes as submitted.

Participation – n/a

Communications –

Treasurer's report is attached to these minutes. Ken provided the report.

Design Review Committee –

- 9912 Brookhill Cir. - Due to the unusual topography of the property, the location of the proposed fence being within the boundaries of the property, matched to the natural landscaping and below the highest elevation of the property, and the unappealing sight of the service station behind the property, the Design Review Committee approved a fence of 6 feet height as proposed.

Based on this description, we'll probably need a property map with the location of the fence to be included with the submission.

- 1541 Landsdale Cir. – concrete patio approved on 10/21/09

The Board received an unsigned letter from a resident regarding the inquiry as to whether rentals prohibited Glenwood Preserve. After reading the Declarations, there is no section that prohibits renters. Since the letter was anonymous, we could not respond.

Miscellaneous-

2010 fees – the Board discussed the possibility of increasing yearly fees.

New Business –

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



9/2/09

10061 Forest Lake - \$127.50

9/3/09

10061 Forest Lake - \$127.50

9/18/09

10061 Forest Lake - \$85

9/22/09

10061 Forest Lake - \$127.50

9/28/09

10218 Andover - \$340

9942 Brookhill - \$85

9942 Brookhill - \$85

9/30/09

10218 Andover - \$70

10346 Andover - \$42.50

10061 Forest Lake - \$42.50

Mike motion for Kent to pay the Nov. 2009 invoice for Kaman and Cusimano for the amount of \$1,360.00. 2nd Melissa. Board unanimous.

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

10/2/09

10061 Forest Lake - \$42.50

10/5/09

10061 Forest Lake - \$42.50

10/9/09

10061 Forest Lake - \$42.50

10/12/09

10218 Andover - \$85

10/19/09

10061 Forest Lake - \$85

10/20/09

9953 Brookhill Cir. - \$85

10/21/09

10061 Forest Lake - \$42.50

10061 Forest Lake - \$85

10/22/09

10061 Forest Lake - \$510

10/22/09

9953 Brookhill - \$85

10/23/09

9906 Parkland - \$85

10061 Forest Lake - \$42.50

10/26/09

9906 Parkland - \$42.50



10/27/09

10061 Forest Lake - \$42.50

10/29/09

9906 Parkland - \$42.50

Mike motions to have Ken pay the Nov. 2009 Turfscape invoice #28639 for the amount of \$287.54. 2nd Melissa. Board unanimous.

Melissa motion to have Ken reimburse Mike for the amount of \$5 towards parking fees for 10/22/09 Court date. Melissa 2nd. Board unanimous.

Executive Session: Mike motion for executive session at 8:15pm. Shelley 2nd. Board unanimous. Mike motion to reconvene to regular session at 8:26pm. Shelley 2nd. Board unanimous.

Absences: none


Meeting Adjourned: Mike motion for meeting to be adjourned at 8:30pm. Shelley 2nd. Board unanimous.

Next meeting: Dec. 8, 2009 TRAC at 7:00pm

Actions and outstanding items	Owner
1. Send Susan ideas for newsletter to go out in Dec.	All
2. Call TRAC for Dec. 8, 2009	Shelley
3. Organize bowling night for February 2010	Michelle
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved Dec. 8, 2009  President

10/10/2010

Dear Sir,
I am writing to you regarding the matter of the...
I have been informed that you are...
I am sure that you will find this...
I am sure that you will find this...

I am sure that you will find this...
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