



DATE	July 1, 2010	LOCATION	Dennis Kaplan's home 10409 Andover Dr.
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS		Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Dennis Kaplan
	Michelle Genos		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 7:15pm

Approval of Minutes

The Board approved the May 6, 2010 minutes as submitted. Melissa motioned to approve. Ken 2nd. Board approved.

Participation – n/a

Communications –

Ken has submitted the treasurer's report. Ken had written checks to the following people:

- Kaman and Cusimano in the amount of \$665
- Turfscape for the amount of \$1859.36
- Summit County Clerk for the amount of \$620

Design Review:

10027 Forest Lake Dr. landscaping plans approved
9970 Forest Lake addition to garage was approved

Miscellaneous-

Michelle discussed the picnic for the summer of 2010. Aug. 6th is the scheduled date. The picnic will run from 6-9:00pm. We will purchase chicken and pizza again. Fence painting - board will discuss at later date after getting quotes and ideas on paint/sprayer and vinyl.

New Business –

Melissa motion to assess residents 2nd quarter late fees. Michelle 2nd. Board unanimous.

Melissa motion to give Ken permission to pay the next Turfscape invoice when he receives it. Dennis 2nd. Board unanimous.

Melissa motion to allow Ken to pay the Kaman and Cusimano invoice when he receives it. Susan 2nd. Board unanimous.

Melissa motion to assess 10218 Andover Dr. \$620 foreclosure. Susan 2nd. Board unanimous.



Melissa motion to have Ken reimburse Susan for the postage in the amount of \$12.32 for 2nd quarter late fees. Dennis 2nd. Board unanimous.

Melissa motion to have Ken reimburse Michelle for the garage sale fees: Garage sale permit \$50, Record Publishing ad \$23, Fed Ex \$29.10 for a total of \$102.10. Shelley 2nd. Board unanimous.

10056 Deerfield Court – 3rd request letter was sent to inform about shed removal. Shed must be removed or the Board will instruct Kaman and Cusimano to take further action.

Ken motion for Mike to send final shed removal letter to resident. Melissa 2nd. Board unanimous.

Executive Session: no need for executive session.

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

Meeting Adjourned: Melissa motion to adjourn at 8:21pm. Shelley 2nd. Board unanimous.

Next meeting: Monday, September 15th at 7:00pm

Actions and outstanding items	Owner
1. Call painter to get estimate on paint/job for fence.	Michelle
2. Talk to John Meaker about paint.	Dennis
3. Call on vinyl quote.	Susan
4. Call Streetsboro fence company for quote on vinyl	Dennis
5. Check on concrete rock of front sign.	Dennis
6. Call TRAC for September meeting.	Shelley
7.	
8.	
9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2009 _____ President