



DATE	9/15/10	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
		Susan Bard	Dennis Kaplan
GUESTS			

ANNUAL MEETING MINUTES

Call to order –

Approval of Minutes

The Board approved the July 1, 2010 minutes as submitted.

Participation – none

Communications –

Treasurer's report – Ken submitted this with minutes.

Design Review committee – Melissa was not present to give updates.

Shed was removed on 10056 Deerfield Ct. Received an acknowledgement attached to these minutes.

Received letter from 10355 Andover requesting waiving of late fee's

Miscellaneous-

No one had looked into replacing or painting or repairing fence. We discussed that this needs to be discussed and looked into. The Board decided on meeting as a group one morning to walk the fence and look at the sign.

New Business –

Mike motion to authorize Ken to pay the invoice #35157 for Turscape for \$1859.36. Shelley 2nd. Board unanimous.

Mike motion to authorize Ken to pay Aug. 4 Kaman and Cusimano invoice in the amount of \$595. Shelley 2nd. Board unanimous.

Mike motion to authorize Ken to pay the Sept. 7 Kaman Cusimano invoice in the amount of \$3732.50. Shelley 2nd. Board unanimous.

Mike motion for Ken to assess respective residents for legal fees:

7/8/10

9970 Forest Lake \$85

9906 Parkland Dr. \$85

10092 Andover Dr. \$85

10092 Andover Dr. \$85

7/12/10

9942 Brookhill Cir. \$85

9942 Brookhill Cr. \$85

9942 Brookhill Cir. \$85



8/5/10

9942 Brookhill Cir. \$85

8/10/10

9758 Parkland Dr. \$42.50

8/11/10

10291 Andover Dr. \$42.50

8/12/10

9970 Forest Lake and 9906 Parkland \$21.75 each

10092 Andover Dr. \$85

8/17/10

9970 Forest Lake and 9906 Parkland \$21.75 each

8/18/10

9970 Forest Lake \$85

9970 Forest Lake \$255

9906 Parkland Dr. \$255

9906 Parkland Dr. \$85

8/20/10

10291 Andover Dr. \$650

8/25/10

9942 Brookhill Cir. \$42.50

8/26/10

10291 Andover Dr. \$25

8/30/10

10092 Andover Dr. \$340

10092 Andover Dr. \$650

8/30/10

9758 Parkland Dr. \$650

10092 Andover Dr. \$50

10092 Andover Dr. \$50

8/31/10

9970 Forest Lake \$127.50

9906 Parkland Dr. \$127.50

Mike motion for Ken to pay the retainer fee for Kaman Cusimano for Oct. 1 – Sept. 30th of 2011. Bill reflects \$700. Mike will attempt to reduce this fee. Shelley 2nd. Board unanimous.

Billing invoice for late fees was returned for the resident at 10056 Deerfield Ct.

Ken received a proposal from TurfScape for aeration and over seeding in the amount of \$1625. Board decided to decline.

Mike motion to have Ken assess the 3rd quarter late fees after Sept. 30th to residents with outstanding Dues balances. Shelley 2nd. Board unanimous.

Executive Session:



Absences: Mike motion to excuse Melissa and Michelle. Shelley 2nd. Board unanimous.

Meeting Adjourned: 8:33pm

Next meeting: October sometime (not Oct. 12th)

Actions and outstanding Items	Owner
1. Send out invoices to late fee residents.	Ken and Susan
2. Get budget figured out by December.	
3. Send a letter addressing late fees to 10355 Andover Dr.	Ken
4.	
5.	
6.	
7.	
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9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2009 _____ President