



DATE	Oct. 14, 2010	LOCATION	10398 Belmeadow Dr.
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Susan Bard		
GUESTS			

ANNUAL MEETING MINUTES

Call to order – 6:40pm

Approval of Minutes

The Board approved the Sept. 14, 2010 minutes as submitted.

Participation – no residents participated in the meeting.

Communications –

Ken submitted the Treasurer’s report attached to these minutes.

Miscellaneous-

Discussed budget.

Discussed the option of sending a postcard, mailer, etc. to residents to see if they favor dues reduced to \$100, \$125 or keep the same. We would ask for the opinions on fence repair or replacement.

New Business –

Mike motion for Ken to pay the Kaman & Cusimano invoice for October 2010 in the amount of \$1302.50.

Mike motion for Ken to assess the following residents for legal services rendered on the Kaman & Cusimano invoice for October 2010:

9/1/10

9942 Parkland \$42.50

9906 Parkland and 9970 Forest Lake - \$42.50 (\$21.25 each)

9/2/10

9906 Parkland and 9970 Forest Lake - \$1090 (\$21.25 each)

9/9/10

9906 Parkland and 9970 Forest Lake - \$42.50 (\$21.25 each)

9:13/10

10218 Andover - \$85

Shelley 2nd. Board unanimous.

Mike motion to pay Turfscape for invoice #35749 in the amount of \$1859.36. Shelley 2nd. Board unanimous.

Mike motion to have Ken pay the Kaman & Cusimano and Turfscape invoices as they



are due in November. Shelley 2nd. Board unanimous.

Executive Session: Executive session began at 6:50pm.

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

Meeting Adjourned: 8:00pm

Next meeting: December 7th at 7:00pm.

Actions and outstanding Items	Owner
1. Letter to 9866 Parkland resident for dues that are still owed	Susan or Mike
2. Move forward with final demand letters for overdue residents from us.	Mike
3. Contact improvement contractors to get quote on fence. (picket replacement, paint, paint sign)	Ken, Shelley, Susan
4. Move forward with letters from attorney for final demands on 5 residents.	Mike
5.	
6.	
7.	
8.	
9.	
10.	
11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved _____, 2010 _____ President