



DATE	12.7.10	LOCATION	TRAC in Twinsburg
TIME	7:00 pm	SCRIBE	Shelley Shipley
MEMBERS	Mike Cianciolo	Ken Zeigler	Shelley Shipley
	Melissa Mertes	Susan Bard	Dennis Kaplan
	Michelle Genos		
GUESTS			

#### ANNUAL MEETING MINUTES

Call to order – 7:05pm

#### **Approval of Minutes**

The Board approved the Oct. 14<sup>th</sup>, 2010 minutes as submitted.

**Participation** – no residents were present.

#### **Communications** –

Ken submitted treasurer’s report.

Melissa stated that nothing was new with Design and Review committee. We discussed that Andover resident still needs to submit the plans for fence. Board chose to send letter to remind him about getting something submitted.

#### **Miscellaneous-**

Mike motion to have Ken pay the November 2010 invoice for Kaman and Cusimano in the total of \$595. Melissa 2<sup>nd</sup>. Board unanimous.

Mike motion to have Ken assess the residents their legal fees for Kaman and Cusimano. Melissa 2<sup>nd</sup>. Board unanimous.

10/1/10

9906 Parkland \$85

10/11/10

9906 Parkland and 9970 Forest Lake \$42.50 each

10/13/10

10291 Andover \$42.50

10/14/10

9970 Forest Lake \$85

9906 Parkland \$85

9906 Parkland \$42.50

10/18/10

9906 Parkland \$42.50

9906 Forest Lake \$42.50

10/24/10

10218 Andover \$85

Mike motion to have Ken reimburse Susan for \$7.04 for postage expenses. Shelley 2<sup>nd</sup>. Board unanimous.



Susan motion for Ken to reimburse Mike in the amount of \$5.54 for postage. Shelley 2<sup>nd</sup>. Board unanimous.

**New Business -**

Discussed the repair/paint/new fence costs. Prices from 3 different companies. Some included price for power washing, priming, repair and painting. Sign repair and painting can be priced, also.

Mike discussed the proposed budget for 2011. This plan included the different amounts including the change in dues from \$100-\$150.

**Executive Session:**

**Absences:** no absences

**Meeting Adjourned:** Mike motion to adjourn meeting at 8:21pm. Shelley 2<sup>nd</sup>. Board unanimous.

**Next meeting:** Jan. 12<sup>th</sup> at 7:00pm

Actions and outstanding Items	Owner
1. Send letter to Andover resident to remind to submit fence plans to Design Review.	Ken
2. Get more quotes for fence	Dennis
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11.	

Respectfully submitted,

Shelley Shipley, Secretary

Minutes Approved \_\_\_\_\_, 2009 \_\_\_\_\_ President